

**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.

**- 054 527 865 A.C.N. 054 527 865 PTY LTD -**

<b>ACN (Australian Company Number):</b>	054 527 865	<b>Document No.</b>
<b>ABN:</b>	16 054 527 865	
<b>Current Name:</b>	A.C.N. 054 527 865 PTY LTD	
<b>Registered in:</b>	New South Wales	
<b>Registration Date:</b>	16/12/1991	
<b>Review Date:</b>	02/07/2020	
<b>Company Bounded By:</b>		

**- Current Organisation Details -**

<b>Name:</b>	A.C.N. 054 527 865 PTY LTD	030599130
<b>Name Start Date:</b>	05/07/2019	
<b>Status:</b>	** Under External Administration And/Or Controller Appointed **	
<b>Type:</b>	Australian Proprietary Company	
<b>Class:</b>	Limited By Shares	
<b>Sub Class:</b>	Proprietary Company	

**- Former Organisation Details from 21/11/2018 to 04/07/2019 -**

<b>Name:</b>	RCR RESOLVE FM PTY LTD
<b>Name Start Date:</b>	31/07/2013
<b>Status:</b>	** Under External Administration And/Or Controller Appointed **
<b>Type:</b>	Australian Proprietary Company
<b>Class:</b>	Limited By Shares
<b>Sub Class:</b>	Proprietary Company

**- Former Organisation Details from 31/07/2013 to 20/11/2018 -**

<b>Name:</b>	RCR RESOLVE FM PTY LTD	7E5407917
<b>Name Start Date:</b>	31/07/2013	
<b>Status:</b>	Registered	
<b>Type:</b>	Australian Proprietary Company	
<b>Class:</b>	Limited By Shares	
<b>Sub Class:</b>	Proprietary Company	

**- Former Organisation Details from 02/11/2004 to 30/07/2013 -**

**Name:** RESOLVE FM PTY LIMITED 020766190  
**Name Start Date:** 02/11/2004  
**Status:** Registered  
**Type:** Australian Proprietary Company  
**Class:** Limited By Shares  
**Sub Class:** Proprietary Company

**- Former Organisation Details from 05/07/1995 to 01/11/2004 -**

**Name:** HADEN F M PTY LIMITED 05452786E  
**Name Start Date:** 16/12/1991 (AR 1994)  
**Status:** Registered  
**Type:** Australian Proprietary Company  
**Class:** Limited By Shares  
**Sub Class:** Proprietary Company

**- Former Organisation Details from 29/04/1993 to 04/07/1995 -**

**Name:** HADEN F M PTY LIMITED 05452786C  
**Name Start Date:** 16/12/1991 (AR 1992)  
**Status:** Registered  
**Type:** Australian Proprietary Company  
**Class:** Limited By Shares  
**Sub Class:** Exempt Proprietary Company

**- Former Organisation Details from 27/04/1992 to 28/04/1993 -**

**Name:** HADEN F M PTY LIMITED 002927378  
**Name Start Date:** 16/12/1991 (AR 1991)  
**Status:** Registered  
**Type:** Australian Proprietary Company  
**Class:** Limited By Shares  
**Sub Class:** Non-Exempt Proprietary Company

**- Former Organisation Details from 16/12/1991 to 26/04/1992 -**

**Name:** HADEN F M PTY LIMITED 002057944  
**Name Start Date:** 16/12/1991  
**Status:** Registered  
**Type:** Australian Proprietary Company  
**Class:** Limited By Shares  
**Sub Class:** Exempt Proprietary Company

**- Company Addresses -**

**- Registered Office** 7EAK49151

**Address:** UNIT 21 38-46 SOUTH STREET RYDALMERE NSW 2116  
**Start Date:** 22/04/2019

**- Previous Registered Office**

7E9740182

**Address:** LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000  
**Start Date:** 20/12/2017  
**Cease Date:** 21/04/2019

**- Previous Registered Office**

7E8922028

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

**- Previous Registered Office**

7E5407910

**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**

7E1985653

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

**- Previous Registered Office**

1E1565395

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

**- Previous Registered Office**

020552982

**Address:** GILBERT & TOBIN LAWYERS LEVEL 37 2 PARK STREET SYDNEY NSW 2000  
**Start Date:** 09/11/2004  
**Cease Date:** 24/11/2005

**- Previous Registered Office**

020552982

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

**- Previous Registered Office**

0E3236511

**Address:** LEVEL 6 12 HELP STREET CHATSWOOD NSW 2067  
**Start Date:** 16/07/1999  
**Cease Date:** 08/11/2004

**- Previous Registered Office**

0E3090255

**Address:** C/- TYCO INTERNATIONAL PTY LTD LEVEL 11 815 PACIFIC HIGHWAY  
CHATSWOOD NSW 2067  
**Start Date:** 30/04/1999  
**Cease Date:** 15/07/1999

**- Previous Registered Office**

011834619

**Address:** THE LAKES BUSINESS PARK 11 LORD STREET BOTANY NSW 2019  
**Start Date:** 16/12/1996  
**Cease Date:** 29/04/1999

**- Previous Registered Office**

002057944

**Address:** 54-60 ROSEBERY AVENUE ROSEBERY NSW 2018  
**Start Date:** 16/12/1991  
**Cease Date:** 15/12/1996

**- Principal Place of Business**

7EAK49151

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

**- Previous Principal Place of Business**

7E9740182

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

**- Previous Principal Place of Business**

7E6744159

**Address:** LEVEL 39 50 BRIDGE STREET SYDNEY NSW 2000  
**Start Date:** 02/02/2015  
**Cease Date:** 17/12/2017

**- Previous Principal Place of Business**

7E5771114

**Address:** LEVEL 24 68 PITT STREET SYDNEY NSW 2000  
**Start Date:** 13/01/2014  
**Cease Date:** 01/02/2015

**- Previous Principal Place of Business**

018106631

**Address:** LVL 4 10-14 WATERLOO STREET SURRY HILLS NSW 2010  
**Start Date:** 01/03/2002  
**Cease Date:** 12/01/2014

**- Previous Principal Place of Business**

7E5766822

**Address:** LEVEL 24 68 PITTS STREET SYDNEY NSW 2000  
**Start Date:** 13/01/2014  
**Cease Date:** 12/01/2014

**- Previous Principal Place of Business**

0E4111445

**Address:** HADEN ENGINEERING PTY LIMITED 'THE LAKES BUSINESS PARK' 11 LORD STREET BOTANY NSW 2019 (AR 1999)  
**Start Date:** 27/03/1998  
**Cease Date:** 28/02/2002

**- Previous Principal Place of Business**

05452786H

**Address:** THE LAKES BUSINESS PARK 11 LORD STREET BOTANY NSW 2019 (AR 1997)  
**Start Date:** 27/03/1998  
**Cease Date:** 27/03/1998

**- Previous Principal Place of Business**

002057944

**Address:** 54-60 ROSEBERY AVENUE ROSEBERY NSW 2018  
**Start Date:** 16/12/1991  
**Cease Date:** 26/03/1998

**- 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:** GERARD WHITTAKER 005304796  
**Address:** 109 HARGRAVE STREET PADDINGTON NSW 2021  
**Birth Details:** 12/06/1938 SALFORD UNITED KINGDOM  
**Appointment Date:** 27/01/1994  
**Cease Date:** 08/12/1995

### Directors

**Name:** BRUCE MAXWELL JAMES 7EAD08781  
**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 7E8744429  
**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 7EAG06058  
**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 7E5407910  
**Address:** UNIT 107 19 HICKSON ROAD DAWES POINT NSW 2000  
**Birth Details:** 20/07/1961 DONALD VIC  
**Appointment Date:** 31/07/2013  
**Cease Date:** 06/08/2018

**Name:** SIMON PANKHURST 7E5407910  
**Address:** UNIT 1006 23 SHELLEY STREET SYDNEY NSW 2000  
**Birth Details:** 01/06/1959 OLD COULSDON UNITED KINGDOM  
**Appointment Date:** 31/07/2013  
**Cease Date:** 23/06/2015

**Name:** ANDREW JOHN WALSH 7E5407910  
**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 7E3899892  
**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 7E5032039  
**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 1E4792192  
**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 7E0300566  
**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 020552982  
**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 1E1835025  
**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 020552982  
**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 020552982  
**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 018559596  
**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 019619909  
**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 019301760  
**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 0E5478968  
**Address:** 17 ETON ROAD LINDFIELD NSW 2070 (AR 2000)  
**Birth Details:** 02/02/1962 RICHMOND VIRGINIA UNITED STATES  
**Appointment Date:** 10/11/2000  
**Cease Date:** 20/10/2003

**Name:** JERRY REID BOGGESS 0E4344701  
**Address:** 671 SO. OCEAN BOULEVARD BOCA RATON FL 33432 UNITED STATES OF AMERICA  
**Birth Details:** 01/02/1944 UTAH UNITED STATES  
**Appointment Date:** 21/02/2000  
**Cease Date:** 12/03/2003

**Name:** GLENN PATTERSON WALLACE 018101302  
**Address:** 18 ARA KOTINGA RD BROOKBY 1750 AUCKLAND NEW ZEALAND  
**Birth Details:** 14/11/1950 MORRINSVILLE NEW ZEALAND  
**Appointment Date:** 14/04/1999  
**Cease Date:** 07/11/2002

**Name:** THOMAS JOHN MEEHAN 0E3836201  
**Address:** 10 DOUGLAS STREET ST IVES NSW 2075  
**Birth Details:** 22/05/1953 LONDON UNITED KINGDOM  
**Appointment Date:** 14/04/1999  
**Cease Date:** 10/11/2000

<b>Name:</b>	MARK HOWARD SWARTZ	0E4111445
<b>Address:</b>	24 STRAWS PONT RD RYE 03870 NEW HAMPSHIRE USA	(AR 1999)
<b>Birth Details:</b>	08/01/1960 BOSTON MASSACHUSETTS UNITED STATES	
<b>Appointment Date:</b>	14/04/1999	
<b>Cease Date:</b>	21/02/2000	
<b>Name:</b>	LEO ALFRED JOHN BROWNE	0E3088991
<b>Address:</b>	23 KOOKABURRA PLACE WEST PENNANT HILLS NSW 2125	
<b>Birth Details:</b>	04/07/1937 MELBOURNE VIC	
<b>Appointment Date:</b>	14/04/1999	
<b>Cease Date:</b>	30/09/1999	
<b>Name:</b>	RICHARD JOHN SIMCOCK	009807521
<b>Address:</b>	9 MCGOWN ROAD MOUNT ELIZA VIC 3930	
<b>Birth Details:</b>	26/11/1945 MANCHESTER UNITED KINGDOM	
<b>Appointment Date:</b>	31/05/1995	
<b>Cease Date:</b>	06/05/1999	
<b>Name:</b>	GERARD WHITTAKER	05452786C
<b>Address:</b>	109 HARGRAVE STREET PADDINGTON NSW 2021	(AR 1992)
<b>Birth Details:</b>	12/06/1938 SALFORD UNITED KINGDOM	
<b>Appointment Date:</b>	23/04/1993	
<b>Cease Date:</b>	30/04/1999	
<b>Name:</b>	JOHN FRANCIS KEEGAN	010911784
<b>Address:</b>	11A THE BOULEVARDE EPPING NSW 2121	
<b>Birth Details:</b>	13/03/1955 MELBOURNE VIC	
<b>Appointment Date:</b>	01/04/1996	
<b>Cease Date:</b>	30/04/1999	
<b>Name:</b>	JOHN DAVID CULLIFORD	002920248
<b>Address:</b>	7 CHEVERIDGE CLOSE B91 3TT SOLIHULL WEST MIDLANDS UNITED KINGDOM	
<b>Birth Details:</b>	05/09/1948 PLYMOUTH UNITED KINGDOM	
<b>Appointment Date:</b>	10/01/1992	
<b>Cease Date:</b>	14/04/1999	
<b>Name:</b>	RICHARD ERNEST TAYLOR	002617987
<b>Address:</b>	ASHLAND GRANGE GARDENS FARNHAM COMMON SLOUGH SL2 3HL UNITED KINGDOM	
<b>Birth Details:</b>	01/09/1945 UNITED KINGDOM	
<b>Appointment Date:</b>	10/01/1992	
<b>Cease Date:</b>	14/04/1999	
<b>Name:</b>	RONALD JOHN PARKER	005304796
<b>Address:</b>	MAIN ROAD NORTON SUMMIT SA 5136	
<b>Birth Details:</b>	01/10/1933 ADELAIDE SA	
<b>Appointment Date:</b>	27/01/1994	
<b>Cease Date:</b>	31/05/1995	



**Name:** PHILIP STEPHEN LEACH 002617987  
**Address:** 49 KANGAROO POINT ROAD SYLVANIA NSW 2224  
**Birth Details:** 20/04/1940 MANCHESTER UNITED KINGDOM  
**Appointment Date:** 10/01/1992  
**Cease Date:** 27/01/1994

**Name:** GEORGE FRANZ GAAL 002617987  
**Address:** 65 BALLAST POINT ROAD BIRCHGROVE NSW 2041  
**Birth Details:** 15/02/1958 SYDNEY NSW  
**Appointment Date:** 10/01/1992  
**Cease Date:** 23/04/1993

### Previous Secretaries

**Name:** DARRYL ALLAN EDWARDS 7E5407910  
**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 7E7320687  
**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 7E3899892  
**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 7E3312806  
**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 1E3729470  
**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 1E1835025

**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 020552982  
**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 018890204  
**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 020362927  
**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 017071021  
**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 017850278  
**Address:** 7 ST JAMES LANE TURRAMURRA NSW 2074 (AR 2001)  
**Birth Details:** 17/08/1960 WOLLONGONG NSW  
**Appointment Date:** 16/11/2001  
**Cease Date:** 17/03/2003

**Name:** GEORGE FRANZ GAAL 0E5478968  
**Address:** 81 RICHARD ROAD PO BOX 222 CHURCH POINT NSW 2105 (AR 2000)  
**Birth Details:** 15/02/1958 SYDNEY NSW  
**Appointment Date:** 14/04/1999  
**Cease Date:** 16/11/2001

**Name:** IVEN WILLIAM DOWNEY 0E3088991  
**Address:** 24 KATINA STREET TURRAMURRA NSW 2074  
**Birth Details:** 10/02/1944 SYDNEY NSW  
**Appointment Date:** 14/04/1999  
**Cease Date:** 22/10/2001

**Name:** ANDREW CHARLES PRICE 013940181

**Address:** 74 NORFOLK ROAD EPPING NSW 2121  
**Birth Details:** 11/02/1962 DARLINGHURST NSW  
**Appointment Date:** 23/04/1993  
**Cease Date:** 30/04/1999

**Name:** GEORGE FRANZ GAAL 002617987  
**Address:** 65 BALLAST POINT ROAD BIRCHGROVE NSW 2041  
**Birth Details:** 15/02/1958 SYDNEY NSW  
**Appointment Date:** 10/01/1992  
**Cease Date:** 23/04/1993

### Alternate Directors

**Name:** STEVEN JAMES WARD 7E7399799  
**Address:** UNIT 10 68-70 HAMPTON COURT ROAD CARLTON NSW 2218  
**Birth Details:** 29/02/1960 SYDNEY NSW  
**Appointment Date:** 31/07/2013  
**Cease Date:** //

### Previous Alternate Directors

**Name:** STEVEN JAMES WARD 7E4059165  
**Address:** 7 PLEASANT WAY BLAKEHURST NSW 2221  
**Birth Details:** 29/02/1960 SYDNEY NSW  
**Appointment Date:** 27/10/2011  
**Cease Date:** 31/07/2013

**Name:** TIMOTHY MITCHELL TAYLOR 7E2804033  
**Address:** 23 JENKINS STREET MORDIALLOC VIC 3195  
**Birth Details:** 06/12/1953 DURBAN SOUTH AFRICA  
**Appointment Date:** 31/03/2010  
**Cease Date:** 24/08/2011

**Name:** WAYNE NEWTON 1E3654630  
**Address:** 2 BLUE ROCK ROAD WILLOW GROVE VIC 3825  
**Birth Details:** 11/08/1961 FRANKSTON VIC  
**Appointment Date:** 30/08/2007  
**Cease Date:** 08/05/2010

**Name:** TRACEY JOANNE ROPER 0E5829702  
**Address:** 18 LEIGH AVENUE CONCORD NSW 2137  
**Birth Details:** 28/04/1965 SYDNEY NSW  
**Appointment Date:** 30/04/2001  
**Cease Date:** 12/03/2003

**Name:** ROBERT CHARLES BRUCE NIXEY 0E5478968

**Address:** UNIT 3 173 WALSH STREET SOUTH YARRA VIC 3141 (AR 2000)  
**Birth Details:** 13/09/1952 CROWS NEST NSW  
**Appointment Date:** 21/02/2000  
**Cease Date:** 30/04/2001

**Name:** ROBERT CHARLES NIXEY 0E4344701  
**Address:** UNIT 3 173 WALSH STREET SOUTH YARRA VIC 3141  
**Birth Details:** 13/09/1952 CROWS NEST NSW  
**Appointment Date:** 21/02/2000  
**Cease Date:** 21/02/2000

### Previous Appointed Auditors

**Name:** 083 021 514 PRICEWATERHOUSECOOPERS 023134647  
**Address:** EDDIE WILKIE G 201 SUSSEX STREET SYDNEY NSW 2000 (FR 2006)  
**Appointment Date:** 06/04/2005  
**Cease Date:** 12/02/2014  
**Abn:** 52 780 433 757

**Name:** 059 506 213 DELOITTE TOUCHE TOHMATSU 019304550  
**Address:** 225 GEORGE STREET SYDNEY NSW 2000  
**Appointment Date:** 23/09/2004  
**Cease Date:** 01/11/2004

**Name:** 022 764 129 ERNST & YOUNG 05452786E  
**Address:** LEVEL 21 321 KENT STREET SYDNEY NSW 2000 (AR 1994)  
**Appointment Date:** 31/05/1995  
**Cease Date:** 08/06/1999

**Name:** COOPERS LYBRAND 002927378  
**Address:** COOPERS & LYBRAND TOWER 580 GEORGE STREET SYDNEY NSW 2000 (AR 1991)  
**Appointment Date:** 16/04/1992  
**Cease Date:** 03/11/1994

### Ultimate Holding Company

**Name:** 008 898 486 RCR TOMLINSON LTD 7E5407910  
**Address:**  
**Appointment Date:** //  
**Cease Date:** //  
**Abn:** 81 008 898 486

### Previous Ultimate Holding Company

**Name:** 125 709 971 RCR INFRASTRUCTURE GROUP (XNFK) PTY LTD 1E4155093  
**Address:**  
**Appointment Date:** //  
**Cease Date:** //  
**Abn:** 43 125 709 971

**Name:** 006 163 524 GOLDMAN SACHS AUSTRALIA GROUP HOLDINGS PTY LTD 7E0670558  
**Address:**  
**Appointment Date:** //  
**Cease Date:** //  
**Abn:** 25 006 163 524

**Name:** TYCO INTERNATIONAL LTD 020030917  
**Address:**  
**Appointment Date:** //  
**Cease Date:** //

**Name:** 008 659 596 TYCO INTERNATIONAL PTY LIMITED 0E5478968  
**Address:** (AR 2000)  
**Appointment Date:** //  
**Cease Date:** //  
**Abn:** 98 008 659 596

**Name:** HADEN MACLELLAN HOLDINGS PLC 002927378  
**Address:** (AR 1991)  
**Appointment Date:** //  
**Cease Date:** //

**Name:** 008 659 596 TYCO INTERNATIONAL PTY LIMITED 0E4111445  
**Address:** (AR 1999)  
**Appointment Date:** //  
**Cease Date:** //  
**Abn:** 98 008 659 596

#### Appointed Liquidators (Creditors Voluntary Winding Up)

**Name:** JASON PRESTON 7EAJ92864  
**Address:** MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000  
**Birth Details:** //  
**Appointment Date:** 26/03/2019  
**Cease Date:** //

**Name:** MATTHEW WAYNE CADDY 7EAJ92864  
**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 7EAJ92864  
**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 7EAJ92864  
**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 7EAG34738  
**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 7EAG34738  
**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 7EAG34738  
**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 7EAG34738  
**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

<b>Class:</b>	ORDINARY SHARES	002927378
<b>Number of Shares Issued:</b>	50000	(AR 1991)
<b>Total Amount Paid / Taken to be Paid:</b>	\$36,999,360.00	
<b>Total Amount Due and Payable:</b>	\$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 -**

<b>Class:</b>	ORD	<b>Number Held:</b>	50000	7E9803053
<b>Beneficially Owned:</b>	Yes	<b>Fully Paid:</b>	Yes	

**- Members -**

**Name:** 111 148 862 A.C.N. 111 148 862 PTY LTD  
**Address:** LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000  
**Joint Holding:** No  
**Abn:** 23 111 148 862

Ceased/Former

**- Holding -**

<b>Class:</b>	ORD	<b>Number Held:</b>	1	020890959
<b>Beneficially Owned:</b>	Yes	<b>Fully Paid:</b>	Yes	

**- Members -**

**Name:** 000 694 173 RCR HADEN PTY LTD  
**Address:** LEVEL 6 12 HELP STREET CHATSWOOD NSW 2067  
**Joint Holding:** No  
**Abn:** 59 000 694 173

**- 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	7EAN73339
5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				

## S.436E OR S.439A

525	22/07/2019	22/07/2019	2	7EAN64757
525	NOTICE OF DISCLAIMER OF ONEROUS PROPERTY			
505	10/07/2019	10/07/2019	2	7EAN26939
505R	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE RESIGNATION OR REMOVAL OF LIQUIDATOR/PROVISIONAL LIQUIDATOR			
5601	25/06/2019	25/06/2019	62	7EAM66430
5601	STATUTORY REPORT FROM LIQUIDATOR S70-40 OF INSOLVENCY PRACTICE RULES (CORPORATIONS) 2016			
530	25/06/2019	25/06/2019	269	7EAM65356
530A	VOLUNTARY ADMINISTRATION REPORT AND STATEMENT OF ADMINISTRATOR'S OPINION COPY OF REPORT AND STATEMENT			
5603	26/04/2019	26/04/2019	114	7EAK73061
5603K	END OF ADMINISTRATION RETURN END RETURN OF ADMINISTRATOR			
5011	09/04/2019	09/04/2019	146	7EAK31298
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	7EAJ98072
505J	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPOINTMENT OF LIQUIDATOR (CREDITORS' VOLUNTARY WINDING UP)			
5011	29/03/2019	29/03/2019	134	7EAJ94214
5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A			
509D	28/03/2019	28/03/2019	2	7EAJ92864
509DA	NOTICE UNDER S.446A OF SPECIAL RESOLUTION TO WIND UP COMPANY RESOLVED THAT COMPANY BE WOUND UP UNDER 439C(C)			
5011	12/02/2019	12/02/2019	124	7EAI50923
5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A			
507	08/02/2019	08/02/2019	15	7EAI44119
507K	REPORT ON COMPANY ACTIVITIES AND PROPERTY FROM ADMINISTRATOR S.438B(2A)			
531	18/12/2018	18/12/2018	13	7EAH24867
531B	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY REPLACEMENT DIRRI			
5011	13/12/2018	13/12/2018	209	7EAH10066
5011B	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR			



531		26/11/2018	26/11/2018	13	7EAG48876
531A	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY COPY OF A DIRRI				
505		22/11/2018	22/11/2018	3	7EAG34738
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](http://www.ppsr.gov.au). InfoTrack may cap documents for on-file searches to 250.

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<b>ASIC Charge Number:</b>	1101846	<b>Status:</b>	Satisfied
<b>Date and time Registered:</b>	05/11/2004 14:01	<b>Fixed/Floating:</b>	Both Fixed & Floating
<b>Date Created:</b>	01/11/2004 00:00		
<b>Chargee:</b>	123 126 250 WESTPAC NEW ZEALAND LIMITED		

### Documents Received

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
ASIC Charge Number:	1101862		Status:	Satisfied	
Date and time Registered:	05/11/2004 13:55		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:	1101893		Status:	Satisfied	
Date and time Registered:	05/11/2004 13:31		Fixed/Floating:	Both Fixed & Floating	
Date Created:	01/11/2004 00:00				
Chargee:	123 126 250 WESTPAC NEW ZEALAND LIMITED				

## Documents Received

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
ASIC Charge Number:	1103929		Status:	Satisfied	
Date and time Registered:	18/11/2004 14:35		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:	1104001		Status:	Satisfied	
Date and time Registered:	18/11/2004 14:54		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	//	023966307
312 312A	NOTIFICATION OF DISCHARGE				
312	01/08/2007	01/08/2007	2	//	023966308
312 312A	NOTIFICATION OF DISCHARGE				
312	01/08/2007	01/08/2007	2	//	023966306
312 312A	NOTIFICATION OF DISCHARGE				
312	01/08/2007	01/08/2007	2	//	023966305

312	NOTIFICATION OF					
312A	DISCHARGE					
312		01/08/2007	01/08/2007	2	//	023966304
312	NOTIFICATION OF					
312A	DISCHARGE					
370		08/07/2019	//	0	08/07/2019	030615213
370	Notification By Officeholder of Resignation or Retirement					
157		05/07/2019	05/07/2019	2	05/07/2019	030599130
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	030591956
370	Notification By Officeholder of Resignation or Retirement					
484		15/04/2019	15/04/2019	2	15/04/2019	7EAK49151
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	030576876
370	Notification By Officeholder of Resignation or Retirement					
484		21/11/2018	21/11/2018	2	21/11/2018	7EAG32526
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER					
484		13/11/2018	13/11/2018	2	13/11/2018	7EAG06058
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER					
484		13/08/2018	13/08/2018	2	13/08/2018	7EAD08781
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER					
484		11/01/2018	11/01/2018	2	11/01/2018	7E9803053
484A2	CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS					
484		13/12/2017	13/12/2017	2	13/12/2017	7E9740182
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	7E8922028
484B	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS					
484		06/02/2017	06/02/2017	2	06/02/2017	7E8744429
484A1	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS					
484		20/10/2015	21/10/2015	2	20/10/2015	7E7399799
484A1	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR					

## ADDRESS

484 484E	21/09/2015	21/09/2015	2	21/09/2015	7E7320687
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	23/06/2015	23/06/2015	2	23/06/2015	7E7063183
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484C	23/02/2015	23/02/2015	2	23/02/2015	7E6744159
	CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
389 389B	11/07/2014	25/08/2014	3	11/07/2014	029040095
	ANNUAL NOTICE BY WHOLLY-OWNED ENTITY ANNUAL NOTICE BY WHOLLY-OWNED ENTITY - COMPANIES				
484 484E	10/04/2014	10/04/2014	2	10/04/2014	7E5975985
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
355 355	26/02/2014	04/03/2014	22	26/02/2014	028908531
	REVOCATION DEED RELATING TO CLASS ORDER				
352 352	26/02/2014	04/03/2014	10	26/02/2014	025266987
	ASSUMPTION DEED RELATING TO CLASS ORDER				
315 315A	21/02/2014	21/02/2014	1	12/02/2014	028845349
	NOTICE OF RESIGNATION OR REMOVAL OF AUDITOR RESIGNATION OF AUDITOR				
484 484A2	10/02/2014	10/02/2014	2	10/02/2014	7E5823813
	CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS				
484 484C	16/01/2014	16/01/2014	2	16/01/2014	7E5771114
	CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
484 484C	14/01/2014	14/01/2014	2	14/01/2014	7E5766822
	CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
484 484E	22/11/2013	22/11/2013	2	22/11/2013	7E5667215
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
2205 2205F	15/11/2013	26/11/2013	16	15/11/2013	028170529
	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	028170511
	NOTIFICATION OF INTENTION TO GIVE FINANCIAL ASSISTANCE				

2602 2602A	14/11/2013	26/11/2013	16	14/11/2013	028712053
	NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY COMPANY'S OWN MEMBERS				
488 488M	07/10/2013	08/10/2013	5	07/10/2013	028744505
	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	7E5409176
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
205 205A	31/07/2013	31/07/2013	2	29/07/2013	7E5407917
	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
484 484 484B 484D 484E	31/07/2013	31/07/2013	5	31/07/2013	7E5407910
	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	7E5032039
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	01/11/2011	01/11/2011	2	01/11/2011	7E4059165
	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	7E3899892
	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	7E3636174
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	23/11/2010	23/11/2010	2	23/11/2010	7E3312806
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	14/05/2010	14/05/2010	2	14/05/2010	7E2893524
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
311 311A	07/05/2010	10/05/2010	5	05/05/2010	026541158
	NOTIFICATION OF ASSIGNMENT OF CHARGE				
484 484E	01/04/2010	01/04/2010	2	01/04/2010	7E2804033
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
350	08/12/2009	11/12/2009	2	08/12/2009	025989513

350						CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 025 887 335
309	11/09/2009	11/09/2009	61	04/09/2009	025887335	
309A						NOTIFICATION OF DETAILS OF A CHARGE Altered by 025 989 513
389	21/07/2009	24/07/2009	3	21/07/2009	025544664	
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	7E2148922	
484E						CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER
484	09/04/2009	09/04/2009	2	09/04/2009	7E2129640	
484E						CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER
484	18/02/2009	18/02/2009	2	18/02/2009	7E2041512	
484A2						CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS
484	14/01/2009	14/01/2009	2	14/01/2009	7E1985653	
484B						CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS
484	19/09/2008	19/09/2008	2	19/09/2008	1E4792192	
484A1						CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS
484	05/03/2008	05/03/2008	2	04/03/2008	1E4155093	
484D						CHANGE TO COMPANY DETAILS CHANGE TO ULTIMATE HOLDING COMPANY
351	03/03/2008	11/04/2008	23	03/03/2008	023737523	
351						DEED RELATING TO CLASS ORDER
484	10/10/2007	10/10/2007	2	28/09/2007	1E3729470	
484E						CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER
484	10/10/2007	10/10/2007	2	28/09/2007	1E3729471	
484E						CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER
484	18/09/2007	18/09/2007	3	30/08/2007	1E3654630	
484E						CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER
388	31/07/2007	01/08/2007	36	31/03/2007	024000730	
388H						FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY
2601	23/07/2007	30/07/2007	1	08/08/2007	023916677	
2601						NOTIFICATION OF INTENTION TO GIVE FINANCIAL ASSISTANCE

2205 2205H 2205H	23/07/2007	30/07/2007	4	20/07/2007	023916645
	NOTIFICATION OF RESOLUTION RELATING TO SHARES FINANCIAL ASSISTANCE - APPROVAL BY ULTIMATE AUST HOLDING CO				
2205 2205F	23/07/2007	30/07/2007	4	20/07/2007	023916644
	NOTIFICATION OF RESOLUTION RELATING TO SHARES FINANCIAL ASSISTANCE - APPROVAL BY COMPANY'S OWN SHAREHOLD				
2602 2602C	20/07/2007	30/07/2007	14	20/07/2007	024020699
	NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY MEMBERS ULTIMATE AUSTRALIAN HOLDING COMPANY				
2602 2602A	20/07/2007	30/07/2007	14	20/07/2007	024020679
	NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY COMPANY'S OWN MEMBERS				
311 311A	21/12/2006	22/01/2007	30	01/11/2006	022574700
	NOTIFICATION OF ASSIGNMENT OF CHARGE				
311 311A	21/12/2006	22/01/2007	30	01/11/2006	022574699
	NOTIFICATION OF ASSIGNMENT OF CHARGE				
311 311A	21/12/2006	22/01/2007	30	01/11/2006	022574698
	NOTIFICATION OF ASSIGNMENT OF CHARGE				
311 311A	21/12/2006	22/01/2007	30	01/11/2006	022574697
	NOTIFICATION OF ASSIGNMENT OF CHARGE				
311 311A	21/12/2006	22/01/2007	30	01/11/2006	022574696
	NOTIFICATION OF ASSIGNMENT OF CHARGE				
388 388H	28/08/2006	29/08/2006	38	31/03/2006	023134647
	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
484 484 484D 484A2	12/04/2006	12/04/2006	2	12/04/2006	7E0670558
	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	1E1835023
	NOTIFICATION BY OFFICEHOLDER OF RESIGNATION OR RETIREMENT Updates 1E1 835 025				
484 484E	22/02/2006	22/02/2006	3	01/02/2006	1E1835025
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER Updated by 1E1 835 023				
484 484B	18/11/2005	18/11/2005	2	01/11/2005	1E1565395
	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS				

388	07/10/2005	14/11/2005	27	31/03/2005	022473041
388	FINANCIAL REPORT				
388E	COMPANY - APPOINT CHANGE NAME/ADDRESS OF AUDITOR				
388H	FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
315	05/09/2005	07/09/2005	1	01/11/2004	022275550
315A	NOTICE OF RESIGNATION OR REMOVAL OF AUDITOR RESIGNATION OF AUDITOR				
484	01/09/2005	05/09/2005	2	09/08/2005	1E1307146
484A2	CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS				
484	23/03/2005	23/03/2005	2	23/03/2005	7E0341603
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	14/03/2005	17/03/2005	6	17/03/2005	021230086
484	CHANGE TO COMPANY DETAILS				
484G	NOTIFICATION OF SHARE ISSUE				
484O	CHANGES TO SHARE STRUCTURE				
484N	CHANGES TO (MEMBERS) SHARE HOLDINGS				
350	16/02/2005	16/02/2005	1	16/02/2005	020770525
350	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 020 113 248				
350	16/02/2005	16/02/2005	1	16/02/2005	020770519
350	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 020 857 540				
350	08/02/2005	08/02/2005	1	08/02/2005	020105071
350	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 020 113 242				
484	14/01/2005	14/01/2005	2	14/01/2005	7E0300566
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	23/12/2004	10/01/2005	13	10/01/2005	020890959
484	CHANGE TO COMPANY DETAILS				
484I	NOTIFICATION OF SHARE CANCELLATION - CAPITAL REDUCTION				
484O	CHANGES TO SHARE STRUCTURE				
484N	CHANGES TO (MEMBERS) SHARE HOLDINGS				
2560	22/12/2004	05/01/2005	5	22/12/2004	020934633
2560A	NOTIFICATION OF REDUCTION IN SHARE CAPITAL DETAILS FOR EQUAL REDUCTION				
2560	22/12/2004	05/01/2005	5	22/12/2004	020934634
2560A	NOTIFICATION OF REDUCTION IN SHARE CAPITAL DETAILS FOR EQUAL				



## REDUCTION

309	18/11/2004	18/11/2004	36	01/11/2004	020113248
309A	NOTIFICATION OF DETAILS OF A CHARGE Altered by 020 770 525				
309	18/11/2004	18/11/2004	36	01/11/2004	020113242
309A	NOTIFICATION OF DETAILS OF A CHARGE Altered by 020 105 071				
353	09/11/2004	09/11/2004	8	09/11/2004	020562490
353	NOTICE OF DISPOSAL RELATING TO CLASS ORDER				
309	05/11/2004	12/11/2004	43	01/11/2004	020857540
309A	NOTIFICATION OF DETAILS OF A CHARGE Altered by 020 770 519				
309	05/11/2004	12/11/2004	46	01/11/2004	020857547
309A	NOTIFICATION OF DETAILS OF A CHARGE				
309	05/11/2004	12/11/2004	44	01/11/2004	020857527
309A	NOTIFICATION OF DETAILS OF A CHARGE				
205	02/11/2004	02/11/2004	1	01/11/2004	020766190
205A	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
484	02/11/2004	05/11/2004	12	05/11/2004	020552982
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	020588619
2601	NOTIFICATION OF INTENTION TO GIVE FINANCIAL ASSISTANCE				
2205	01/11/2004	04/11/2004	4	01/11/2004	020588636
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	020741485
2602A	NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY COMPANY'S OWN MEMBERS				
3190	25/10/2004	29/10/2004	1	23/09/2004	019304550
3190A	NOTICE OF APPOINTMENT OF AUDITOR (LARGE PTY COMPANY WITH BENBENEFIT OF S319(4) APPOINTED ON OR AFTER 1/7/98				
484	27/05/2004	01/06/2004	4	01/06/2004	020362927
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
315	06/05/2004	13/05/2004	1	22/04/2004	019784491
315A	NOTICE OF RESIGNATION OR REMOVAL OF AUDITOR RESIGNATION OF AUDITOR				

902	22/04/2004	27/04/2004	5	13/12/2002	020030917
902	SUPPLEMENTARY DOCUMENT Alters 018 645 290				
484	23/01/2004	29/01/2004	3	14/01/2004	019301760
484A	CHANGE TO COMPANY DETAILS CHANGE OF OFFICEHOLDER/MEMBER NAME OR ADDRESS				
389	21/01/2004	22/01/2004	5	30/09/2003	019969793
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	019892029
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	26/11/2003	02/12/2003	3	20/10/2003	019897124
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	14/10/2003	27/10/2003	3	17/09/2003	019619909
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
488	30/07/2003	14/08/2003	8	30/07/2003	019451322
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	018890204
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	018559596
304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
389	20/12/2002	07/01/2003	5	30/09/2002	018725781
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	018645290
316L	ANNUAL RETURN - PROPRIETARY COMPANY Altered by 020 030 917				
304	21/11/2002	26/11/2002	1	07/11/2002	018839274
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
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	REVOCATION DEED RELATING TO CLASS ORDER				

304 304C	08/03/2002	16/03/2002	1	01/03/2002	018101302
	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
203 203G	05/03/2002	11/03/2002	2	01/03/2002	018106631
	NOTIFICATION OF CHANGE OF ADDRESS - PRINCIPAL PLACE OF BUSINESS				
316 316L	31/01/2002	18/02/2002	3	25/01/2002	017850278
	ANNUAL RETURN - PROPRIETARY COMPANY				
389 389B	24/01/2002	07/02/2002	5	30/09/2001	017633480
	ANNUAL NOTICE BY WHOLLY-OWNED ENTITY ANNUAL NOTICE BY WHOLLY-OWNED ENTITY - COMPANIES				
304 304A	20/11/2001	23/11/2001	1	16/11/2001	017612210
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304 304A	07/11/2001	13/11/2001	1	22/10/2001	017071021
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
352 352	06/08/2001	09/08/2001	9	06/08/2001	012483453
	ASSUMPTION DEED RELATING TO CLASS ORDER				
354 354	06/08/2001	10/08/2001	6	06/08/2001	012483454
	EVIDENCE OF ELIGIBILITY FOR RELIEF UNDER CLASS ORDER				
304 304E	01/05/2001	01/05/2001	2	30/04/2001	0E5829702
	NOTIFICATION OF CHANGE TO ALTERNATE DIRECTOR OF AUSTRALIAN COMPANY				
902 902	07/03/2001	07/03/2001	1	22/01/2001	014103717
	SUPPLEMENTARY DOCUMENT Alters 0E5 478 968				
389 389	14/02/2001	02/03/2001	5	30/09/1999	016966498
	ANNUAL NOTICE BY WHOLLY-OWNED ENTITY				
389 389	25/01/2001	01/03/2001	5	30/09/2000	016975286
	ANNUAL NOTICE BY WHOLLY-OWNED ENTITY				
316 316L	22/01/2001	06/03/2001	3	22/01/2001	0E5478968
	ANNUAL RETURN - PROPRIETARY COMPANY Altered by 014 103 717				
304 304C	12/01/2001	17/01/2001	1	09/01/2001	017109088
	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304 304A	14/11/2000	21/11/2000	1	10/11/2000	016835423
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	02/03/2000	07/03/2000	1	21/02/2000	0E4344701

304						
304E						
304A						
316	25/01/2000	01/02/2000	3	24/01/2000	0E4111445	
316L						ANNUAL RETURN - PROPRIETARY COMPANY
304	18/01/2000	01/02/2000	1	13/01/2000	0E4040170	
304F						NOTIFICATION OF CHANGE OF NAME OR ADDRESS DATE OF ALTERNATE DIRECTOR
304	13/12/1999	17/12/1999	1	10/12/1999	0E3836201	
304C						NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER
304	16/11/1999	16/11/1999	1	12/11/1999	0E3700981	
304C						NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER
304	13/10/1999	01/11/1999	1	30/09/1999	015528312	
304A						NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
352	12/08/1999	12/08/1999	16	12/08/1999	014841572	
352						ASSUMPTION DEED RELATING TO CLASS ORDER
388	12/08/1999	26/08/1999	24	31/12/1998	015921334	
388H						FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY
203	09/07/1999	09/07/1999	2	22/06/1999	0E3236511	
203A						NOTIFICATION OF CHANGE OF ADDRESS
315	17/06/1999	30/06/1999	1	08/06/1999	015560955	
315A						NOTICE OF RESIGNATION OR REMOVAL OF AUDITOR RESIGNATION OF AUDITOR
304	06/05/1999	06/05/1999	1	06/05/1999	0E3105541	
304A						NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
304	04/05/1999	04/05/1999	1	30/04/1999	0E3101349	
304A						NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
304	03/05/1999	03/05/1999	1	14/04/1999	0E3099054	
304A						NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
203	23/04/1999	23/04/1999	1	14/04/1999	0E3090255	
203A						NOTIFICATION OF CHANGE OF ADDRESS
304	22/04/1999	23/04/1999	2	14/04/1999	0E3088991	
304A						NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY

316	11/01/1999	13/01/1999	3	06/01/1999	05452786I
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
7052	11/05/1998	27/05/1998	26	31/12/1997	014343350
7052A	YEARLY ACCOUNTS REGISTERED AUSTRALIAN COMPANY				
316	07/04/1998	30/04/1998	4	27/03/1998	05452786H
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
304	14/01/1998	20/01/1998	2	15/11/1997	013940181
304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316	07/07/1997	08/08/1997	22	02/07/1997	05452786G
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
203	09/12/1996	14/12/1996	1	01/12/1996	011834619
203A	NOTIFICATION OF CHANGE OF ADDRESS				
316	10/05/1996	23/05/1996	21	06/05/1996	05452786F
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
304	03/05/1996	10/05/1996	4	01/04/1996	010911784
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	12/07/1995	20/07/1995	4	31/05/1995	009807521
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316	05/07/1995	11/07/1995	14	31/05/1995	05452786E
316K	ANNUAL RETURN				
315	14/11/1994	14/11/1994	1	03/11/1994	004361843
315	NOTICE OF RESIGNATION OR REMOVAL OF AUDITOR				
316	01/07/1994	29/07/1994	16	20/05/1994	05452786D
316L	ANNUAL RETURN				
304	25/02/1994	30/03/1994	4	27/01/1994	005304796
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316	29/04/1993	10/05/1993	4	14/04/1993	05452786C
316	ANNUAL RETURN				
316C	CHANGE TO OFFICEHOLDERS				
316L	ANNUAL RETURN				
304	14/05/1992	01/06/1992	2	30/04/1992	002920248
304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316	27/04/1992	13/07/1992	14	27/04/1992	002927378
316	ANNUAL RETURN				
316E	CORRECTIONS				
316K	ANNUAL RETURN				

316F	CHANGE OF CLASS OR SUBCLASS				
215	21/01/1992	29/01/1992	2	10/01/1992	002617987
215	NOTIFICATION OF INITIAL APPOINTMENT OF OFFICEHOLDERS				
204	16/12/1991	16/12/1991	1	16/12/1991	002057950
204	CERTIFICATE OF REGISTRATION DIVISION 1 PT 2.2				
201	16/12/1991	16/12/1991	3	16/12/1991	002057944
201C	APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY				
410	09/12/1991	09/12/1991	1	09/12/1991	001861510
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
1991	30/06/1992	//	31/05/1992	//	16/04/1992	No
1992	30/06/1993	//	31/05/1993	//	14/04/1993	No
1993	30/06/1994	//	31/05/1994	//	20/05/1994	No
1994	31/07/1995	//	30/06/1995	//	31/05/1995	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
015921334	31/12/1998	31/03/1999	//	//	//	No

**- Company Contact Addresses -**

**- Previous Contact Address for ASIC use only**

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

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