

ASIC Data Extracted 19/08/2019 at 09:36

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.

- 060 002 968 A.C.N. 060 002 968 PTY LTD -

ACN (Australian Company Number):	060 002 968	Document No.
ABN:	99 060 002 968	
Current Name:	A.C.N. 060 002 968 PTY LTD	
Registered in:	Western Australia	
Registration Date:	11/06/1993	
Review Date:	02/07/2020	
Company Bounded By:		

- Current Organisation Details -

Name:	A.C.N. 060 002 968 PTY LTD	030548093
Name Start Date:	21/02/2019	
Status:	** Under External Administration And/Or Controller Appointed **	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Former Organisation Details from 21/11/2018 to 20/02/2019 -

Name:	RCR RESOURCES (HEAT TREATMENT) PTY LTD
Name Start Date:	19/03/2010
Status:	** Under External Administration And/Or Controller Appointed **
Type:	Australian Proprietary Company
Class:	Limited By Shares
Sub Class:	Proprietary Company

- Former Organisation Details from 19/03/2010 to 20/11/2018 -

Name:	RCR RESOURCES (HEAT TREATMENT) PTY LTD	7E2779001
Name Start Date:	19/03/2010	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Former Organisation Details from 20/09/2006 to 18/03/2010 -

Name: RCR HEAT TREATMENT PTY LTD 023056298
Name Start Date: 20/09/2006
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Former Organisation Details from 21/02/2005 to 19/09/2006 -

Name: RCR AUSTHEAT PTY. LTD 020916659
Name Start Date: 21/02/2005
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Former Organisation Details from 18/05/1995 to 20/02/2005 -

Name: AUSTRALASIAN FOUNDRIES PTY LTD 06000296Z
Name Start Date: 11/06/1993 (AR 1994)
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Former Organisation Details from 11/06/1993 to 17/05/1995 -

Name: AUSTRALASIAN FOUNDRIES PTY LTD 004300437
Name Start Date: 11/06/1993
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Exempt Proprietary Company

- Company Addresses -

- Registered Office 7EAK49180
Address: UNIT 21 38-46 SOUTH STREET RYDALMERE NSW 2116
Start Date: 22/04/2019

- Previous Registered Office 7E9748388
Address: LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000
Start Date: 22/12/2017
Cease Date: 21/04/2019

- Previous Registered Office 7E8914576
Address: LEVEL 39 50 BRIDGE STREET SYDNEY NSW 2000

Start Date: 03/04/2017
Cease Date: 21/12/2017

- Previous Registered Office 7E3257260

Address: RCR TOMLINSON LTD LEVEL 6 251 ST GEORGES TERRACE PERTH WA 6000
Start Date: 03/11/2010
Cease Date: 02/04/2017

- Previous Registered Office 013996639

Address: 239 PLANET STREET WELSHPOOL WA 6106
Start Date: 14/05/1998
Cease Date: 02/11/2010

- Previous Registered Office 011462022

Address: 21 WILSON ROAD DAVENPORT WA 6230
Start Date: 28/10/1996
Cease Date: 13/05/1998

- Previous Registered Office 06000296Z

Address: 11 PEARSON STREET BAYSWATER WA 6053 (AR 1994)
Start Date: 25/05/1995
Cease Date: 27/10/1996

- Previous Registered Office 004307918

Address: LEVEL 2 55 SAINT GEORGES TERRACE PERTH WA 6000
Start Date: 20/08/1993
Cease Date: 24/05/1995

- Previous Registered Office 004300437

Address: LOTHBURY LTD LEVEL 23 77 SAINT GEORGES TERRACE PERTH WA 6000
Start Date: 11/06/1993
Cease Date: 19/08/1993

- Principal Place of Business 7E0662732

Address: 239 PLANET STREET WELSHPOOL WA 6106
Start Date: 29/03/2006

- Previous Principal Place of Business 06000296Z

Address: 6 PADDINGTON STREET BAYSWATER WA 6053 (AR 1994)
Start Date: 30/06/1994
Cease Date: 28/03/2006

- Previous Principal Place of Business 004300437

Address: LOTHBURY LTD LEVEL 23 77 SAINT GEORGES TERRACE PERTH WA 6000
Start Date: 11/06/1993
Cease Date: 17/05/1995

- Company Officers -

Note:

A date or address shown as UNKNOWN has not been updated since ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

* Check documents listed under ASIC Documents Received for recent changes.

Directors

Name: BRUCE MAXWELL JAMES 7EAD08783
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 7E8736179
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 7EAG06073
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 7E5077873
Address: UNIT 107 19 HICKSON ROAD DAWES POINT NSW 2000
Birth Details: 20/07/1961 DONALD VIC
Appointment Date: 01/02/2010
Cease Date: 06/08/2018

Name: DAVID JOHNSTONE CAIRNS 7E5867963
Address: 6 ST MALO COVE WARNBRO WA 6169
Birth Details: 10/03/1961 BRIDGE OF ALLAN UNITED KINGDOM
Appointment Date: 25/02/2014
Cease Date: 24/09/2014

Name: ANDREW JOHN WALSH 7E2762849
Address: 10 KEANE STREET PEPPERMINT GROVE WA 6011
Birth Details: 15/11/1956 SHILDON UNITED KINGDOM
Appointment Date: 01/03/2010
Cease Date: 19/11/2013

Name: CHARLES BRIAN BIRMINGHAM 7E0679639
Address: UNIT 2 2 WINGFIELD AVENUE CRAWLEY WA 6009
Birth Details: 29/01/1943 PERTH WA
Appointment Date: 16/02/1998
Cease Date: 01/02/2010

Name: RODERICK JAMES MCKENZIE BROWN 7E2257088

Address: 58 SOMERSET CRESCENT MOSMAN PARK WA 6012
Birth Details: 16/10/1945 KALGOORLIE WA
Appointment Date: 19/06/2009
Cease Date: 01/02/2010

Name: JOHN LEENDERT NOORDHOEK 7E1430215
Address: 4 CENTRAL AVENUE MOUNT PLEASANT WA 6153
Birth Details: 13/02/1956 WAGIN WA
Appointment Date: 01/12/2006
Cease Date: 19/06/2009

Name: JOHN JOSEPH LINDEN 7E0740179
Address: 43 MELVILLE BEACH ROAD APPECROSS WA 6153
Birth Details: 16/04/1946 NETHERLANDS
Appointment Date: 02/04/1996
Cease Date: 16/02/2007

Name: JOHN LEENDERT NOORDHOEK 010172655
Address: RMB 229 DARDANUP WA 6236
Birth Details: 13/02/1956 WAGIN WA
Appointment Date: 02/04/1996
Cease Date: 16/02/1998

Name: ROBERT GARY MASKELL 004307928
Address: 7 RICHARDSON AVENUE CLAREMONT WA 6010
Birth Details: 23/04/1947 EAST MELBOURNE VIC
Appointment Date: 10/08/1993
Cease Date: 02/04/1996

Name: CHARLES BRIAN BIRMINGHAM 06000296Z
Address: 14 HAMPSTEAD ROAD GELORUP WA 6230 (AR 1994)
Birth Details: 29/01/1943 PERTH WA
Appointment Date: 29/11/1994
Cease Date: 02/04/1996

Name: KENNETH WILLIAMSON 005774073
Address: 3 BOTTEGA PLACE LESMURDIE WA 6076
Birth Details: 05/03/1947 LITTLE HULTON UNITED KINGDOM
Appointment Date: 05/09/1994
Cease Date: 21/02/1995

Name: PETER MUHLBERG 004307928
Address: 1 RODINGA CLOSE ROSSMOYNE WA 6148
Birth Details: 24/03/1942 BRISBANE QLD
Appointment Date: 10/08/1993
Cease Date: 28/11/1994

Name: NICHOLAS JOHN CLEGG 008247058

Address: 56 SECOND AVENUE ROSSMOYNE WA 6148
Birth Details: 26/05/1948 KINGSTON ON THAMES E UNITED KINGDOM
Appointment Date: 10/08/1993
Cease Date: 05/09/1994

Name: LAURENCE JAMES SHERVINGTON 004307928
Address: 17 LYNTON STREET SWANBOURNE WA 6010
Birth Details: 10/04/1943 GRIMSBY UNITED KINGDOM
Appointment Date: 10/08/1993
Cease Date: 24/08/1994

Name: DANIEL VINCENT FISHER 004303095
Address: 4 QUAY COURT SORRENTO WA 6020
Birth Details: 15/10/1953 PERTH WA
Appointment Date: 11/06/1993
Cease Date: 10/08/1993

Name: CHARLES WILLIAM MCKINNON 004303095
Address: 15 GOLDSMITH ROAD CLAREMONT WA 6010
Birth Details: 04/01/1946 PERTH WA
Appointment Date: 11/06/1993
Cease Date: 10/08/1993

Previous Secretaries

Name: DARRYL ALLAN EDWARDS 7E4966799
Address: 16 LEACH STREET MARMION WA 6020
Birth Details: 08/11/1962 PERTH WA
Appointment Date: 16/10/2009
Cease Date: 19/04/2019

Name: KYM-WAN LOW 7E7320689
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: PHILLIP JOHN CRIGHTON 022647146
Address: 14 BEHN COVE WOODVALE WA 6026
Birth Details: 02/09/1957 WARRACKNABEAL VIC
Appointment Date: 21/02/2006
Cease Date: 16/10/2009

Name: WILLIAM GARNETT WOODHOUSE 016805831
Address: LOT 12 THOMSON ROAD BROOKHAMPTON WA 6239
Birth Details: 05/05/1951 MSUNDUZE SOUTH AFRICA
Appointment Date: 29/11/1994

Cease Date: 21/02/2006

Name: PETER MUHLBERG 004307928
Address: 1 RODINGA CLOSE ROSSMOYNE WA 6148
Birth Details: 24/03/1942 BRISBANE QLD
Appointment Date: 10/08/1993
Cease Date: 28/11/1994

Name: DANIEL VINCENT FISHER 004299925
Address: 4 QUAY COURT SORRENTO WA 6020
Birth Details: 15/10/1953 PERTH WA
Appointment Date: 11/06/1993
Cease Date: 10/08/1993

Previous Appointed Auditors

Name: 029 779 851 BIRD CAMERON PARTNERS 06000296Z
Address: 8 SAINT GEORGES TERRACE PERTH WA 6000 (AR 1994)
Appointment Date: 18/06/1993
Cease Date: 18/01/2011

Ultimate Holding Company

Name: 008 898 486 RCR TOMLINSON LTD 06000296I
Address: (AR 1998)
Appointment Date: //
Cease Date: //
Abn: 81 008 898 486

Previous Ultimate Holding Company

Name: 060 002 940 A.C.N. 060 002 940 PTY LTD 06000296F
Address: (AR 1995)
Appointment Date: //
Cease Date: //
Abn: 18 060 002 940

Appointed Liquidators (Creditors Voluntary Winding Up)

Name: JASON PRESTON 7EAJ92867
Address: MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details: //
Appointment Date: 26/03/2019
Cease Date: //

Name: ROBERT CONRY BRAUER 7EAJ92867
Address: MCGRATHNICOL LEVEL 17 37 ST GEORGES TERRACE PERTH WA 6000
Birth Details: //
Appointment Date: 26/03/2019
Cease Date: //

Name: MATTHEW WAYNE CADDY 7EAJ92867
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 7EAJ92867
Address: MCGRATHNICOL LEVEL 7 175 EAGLE STREET BRISBANE QLD 4000
Birth Details: //
Appointment Date: 26/03/2019
Cease Date: 28/06/2019

Previous Administrator of a Company under Administration

Name: JASON PRESTON 7EAG34699
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 7EAG34699
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 7EAG34699
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 7EAG34699
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	06000296Z
Number of Shares Issued:	2	(AR 1994)
Total Amount Paid / Taken to be Paid:	\$2.00	
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:	2	7E9799160
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name:	060 002 940 A.C.N. 060 002 940 PTY LTD
Address:	LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000
Joint Holding:	No
Abn:	18 060 002 940

- 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.
505		10/07/2019	10/07/2019	2	7EAN26948
505R	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE RESIGNATION OR REMOVAL OF LIQUIDATOR/PROVISIONAL LIQUIDATOR				
5601		25/06/2019	25/06/2019	62	7EAM66457
5601	STATUTORY REPORT FROM LIQUIDATOR S70-40 OF INSOLVENCY PRACTICE RULES (CORPORATIONS) 2016				
530		25/06/2019	25/06/2019	269	7EAM64851

530A	VOLUNTARY ADMINISTRATION REPORT AND STATEMENT OF ADMINISTRATOR'S OPINION COPY OF REPORT AND STATEMENT				
5603		26/04/2019	26/04/2019	43	7EAK73190
5603K	END OF ADMINISTRATION RETURN END RETURN OF ADMINISTRATOR				
5011		09/04/2019	09/04/2019	38	7EAK31013
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	7EAJ98075
505J	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPOINTMENT OF LIQUIDATOR (CREDITORS' VOLUNTARY WINDING UP)				
509D		28/03/2019	28/03/2019	2	7EAJ92867
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	14	7EAI44131
507K	REPORT ON COMPANY ACTIVITIES AND PROPERTY FROM ADMINISTRATOR S.438B(2A)				
531		18/12/2018	18/12/2018	13	7EAH24858
531B	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY REPLACEMENT DIRRI				
5011		13/12/2018	13/12/2018	209	7EAH10065
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	7EAG48883
531A	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY COPY OF A DIRRI				
505		22/11/2018	22/11/2018	3	7EAG34699
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	391972	Status:	Satisfied
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Number:
Date and time Registered: 02/07/1993 17:43 **Fixed/Floating:** Both Fixed & Floating
Date Created: 30/06/1993 00:00
Chargee: 005 357 522 AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED

Documents Received

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
ASIC Charge Number:	410938		Status:	Satisfied	
Date and time Registered:	22/10/1993 16:14		Fixed/Floating:	Both Fixed & Floating	
Date Created:	29/09/1993 00:00				
Chargee:	050 494 454 BANK OF WESTERN AUSTRALIA LTD				

Documents Received

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
ASIC Charge Number:	554408		Status:	Satisfied	
Date and time Registered:	22/08/1996 16:03		Fixed/Floating:	Both Fixed & Floating	
Date Created:	27/06/1996 00:00				
Chargee:	050 494 454 BANK OF WESTERN AUSTRALIA LTD				

Documents Received

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
ASIC Charge Number:	663643		Status:	Satisfied	
Date and time Registered:	21/09/1998 12:07		Fixed/Floating:	Both Fixed & Floating	
Date Created:	14/09/1998 00:00				
Chargee:	050 494 454 BANK OF WESTERN AUSTRALIA LTD				

Documents Received

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
ASIC Charge Number:	1268094		Status:	Satisfied	
Date and time Registered:	21/02/2006 13:14		Fixed/Floating:	Both Fixed & Floating	
Date Created:	17/02/2006 00:00				
Chargee:	050 494 454 BANK OF WESTERN AUSTRALIA LTD				

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	24/11/1993	25/11/1993	2	//	004294717
312 312A	NOTIFICATION OF DISCHARGE				
312	20/03/2008	04/04/2008	2	//	024626636
312 312A	NOTIFICATION OF DISCHARGE				
312	20/03/2008	04/04/2008	2	//	024626637
312 312A	NOTIFICATION OF DISCHARGE				
312	20/03/2008	04/04/2008	2	//	024626638
312 312A	NOTIFICATION OF DISCHARGE				
312	20/03/2008	04/04/2008	2	//	024626639
312 312A	NOTIFICATION OF DISCHARGE				
370	08/07/2019	//	0	08/07/2019	030615182
370	Notification By Officeholder of Resignation or Retirement				
370	19/06/2019	20/06/2019	4	19/06/2019	030591957
370	Notification By Officeholder of Resignation or Retirement				
484	15/04/2019	15/04/2019	2	15/04/2019	7EAK49180
484B	Change to Company Details Change of Registered Address				
370	26/03/2019	29/03/2019	3	26/03/2019	030576882
370	Notification By Officeholder of Resignation or Retirement				
157	20/02/2019	21/02/2019	2	20/02/2019	030548093
157Y	Application For Change of Name of Company Under Exad Change Of Name of Company Under Exad to Acn				

484 484E	21/11/2018	21/11/2018	2	21/11/2018	7EAG32527
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	13/11/2018	13/11/2018	2	13/11/2018	7EAG06073
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	13/08/2018	13/08/2018	2	13/08/2018	7EAD08783
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484A2	10/01/2018	10/01/2018	2	10/01/2018	7E9799160
	CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS				
484 484B	15/12/2017	15/12/2017	2	15/12/2017	7E9748388
	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS				
484 484B	27/03/2017	27/03/2017	2	27/03/2017	7E8914576
	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS				
484 484A1	02/02/2017	02/02/2017	2	02/02/2017	7E8736179
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484 484E	21/09/2015	21/09/2015	2	21/09/2015	7E7320689
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	07/10/2014	07/10/2014	2	07/10/2014	7E6421691
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	26/02/2014	26/02/2014	2	26/02/2014	7E5867963
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	22/11/2013	22/11/2013	2	22/11/2013	7E5666714
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484A1	11/03/2013	11/03/2013	2	11/03/2013	7E5077873
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484 484A1	18/01/2013	18/01/2013	2	18/01/2013	7E4966799
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
315 315A	27/01/2011	28/01/2011	1	18/01/2011	027210169
	NOTICE OF RESIGNATION OR REMOVAL OF AUDITOR RESIGNATION OF AUDITOR				
484	17/12/2010	17/12/2010	2	17/12/2010	7E3374110

484A2						CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS
484	27/10/2010	27/10/2010	2	27/10/2010	7E3257260	
484B						CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS
312	14/07/2010	20/08/2010	4	14/07/2010	026681797	
312C						NOTIFICATION OF RELEASE OF PROPERTY
484	08/07/2010	08/07/2010	2	08/07/2010	7E3026447	
484A1						CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS
484	27/05/2010	27/05/2010	2	27/05/2010	7E2921209	
484A2						CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS
311	12/04/2010	02/05/2010	15	01/03/2010	026704769	
311A						NOTIFICATION OF ASSIGNMENT OF CHARGE
205	19/03/2010	19/03/2010	2	15/03/2010	7E2779001	
205A						NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME
484	12/03/2010	12/03/2010	2	12/03/2010	7E2762849	
484E						CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER
488	18/02/2010	16/03/2010	5	18/02/2010	026411295	
488B						APPLICATION TO CHANGE REVIEW DATE OF A COMPANY OR SCHEME SYNCHRONISE REVIEW DATE BY OFFICE HOLDER - FEE APPLIES
484	12/02/2010	12/02/2010	2	12/02/2010	7E2707143	
484E						CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER
484	13/11/2009	17/11/2009	11	17/11/2009	026049977	
484E						CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER
484	19/06/2009	19/06/2009	2	19/06/2009	7E2257088	
484E						CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER
350	05/09/2008	08/09/2008	1	05/09/2008	024812678	
350						CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 024 626 590
309	20/03/2008	25/03/2008	34	10/03/2008	024626590	
309A						NOTIFICATION OF DETAILS OF A CHARGE Altered by 024 812 678
484	09/01/2008	09/01/2008	2	09/01/2008	7E1430215	
484A1						CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS

484 484E	19/02/2007	19/02/2007	2	19/02/2007	7E1011618
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	01/12/2006	01/12/2006	2	01/12/2006	7E0931798
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
205 205A	20/09/2006	20/09/2006	1	19/09/2006	023056298
	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
484 484A1	14/06/2006	14/06/2006	2	14/06/2006	7E0740179
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484 484A1	14/04/2006	14/04/2006	2	14/04/2006	7E0679639
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484 484C	29/03/2006	29/03/2006	2	29/03/2006	7E0662732
	CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
484 484E	27/02/2006	23/03/2006	4	27/02/2006	022647146
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
309 309A	21/02/2006	22/02/2006	28	17/02/2006	021067114
	NOTIFICATION OF DETAILS OF A CHARGE				
388 388H	31/10/2005	10/11/2005	25	30/06/2005	022472393
	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
205 205A	14/02/2005	21/02/2005	1	26/11/2004	020916659
	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
205 205Z	23/12/2004	06/01/2005	1	26/11/2004	020918508
	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME - NOT APPROVED				
316 316L	12/06/2003	20/06/2003	3	04/06/2003	06000296M
	ANNUAL RETURN - PROPRIETARY COMPANY				
316 316L	27/05/2002	22/10/2002	3	06/05/2002	06000296L
	ANNUAL RETURN - PROPRIETARY COMPANY				
316 316L	29/01/2001	14/03/2001	3	24/01/2001	06000296K
	ANNUAL RETURN - PROPRIETARY COMPANY				
304 304C	28/12/2000	10/01/2001	2	11/11/2000	016805831
	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316	27/10/1999	08/11/1999	3	21/10/1999	06000296J

316L	ANNUAL RETURN - PROPRIETARY COMPANY				
316	07/10/1998	28/10/1998	3	06/10/1998	06000296I
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
309	21/09/1998	21/09/1998	43	14/09/1998	013128525
309A	NOTIFICATION OF DETAILS OF A CHARGE				
316	22/05/1998	27/05/1998	4	20/05/1998	06000296H
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
203	07/05/1998	13/05/1998	2	16/04/1998	013996639
203A	NOTIFICATION OF CHANGE OF ADDRESS				
304	01/05/1998	13/05/1998	2	16/02/1998	014276086
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316	04/06/1997	16/06/1997	4	27/05/1997	06000296G
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
311	13/01/1997	03/03/1997	1	01/12/1996	012545116
311A	NOTIFICATION OF ASSIGNMENT OF CHARGE				
203	21/10/1996	21/10/1996	1	16/10/1996	011462022
203A	NOTIFICATION OF CHANGE OF ADDRESS				
309	22/08/1996	22/08/1996	55	27/06/1996	011436509
309A	NOTIFICATION OF DETAILS OF A CHARGE				
312	08/07/1996	09/07/1996	2	08/07/1996	011423050
312C	NOTIFICATION OF RELEASE OF PROPERTY				
309	17/06/1996	17/06/1996	60	06/06/1996	009685829
309A	NOTIFICATION OF DETAILS OF A CHARGE				
304	09/05/1996	16/05/1996	2	02/04/1996	010172655
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316	17/10/1995	18/10/1995	18	14/09/1995	06000296F
316K	ANNUAL RETURN				
316	18/05/1995	23/06/1995	23	30/11/1994	06000296Z
316	ANNUAL RETURN				
316A	CHANGE OF REGISTERED OFFICE ADDRESS				
316C	CHANGE TO OFFICEHOLDERS				
316K	ANNUAL RETURN				
304	19/09/1994	23/09/1994	2	05/09/1994	005774073
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
300	19/09/1994	23/09/1994	1	19/09/1994	005894808

300						
			CONSENT TO BE NAMED AS DIRECTOR			
304	30/08/1994	06/09/1994	2	24/08/1994	008247058	
304A						NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
309	22/10/1993	22/10/1993	65	29/09/1993	004666722	
309A						NOTIFICATION OF DETAILS OF A CHARGE
304	13/08/1993	19/08/1993	4	10/08/1993	004307928	
304A						NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
203	13/08/1993	16/08/1993	2	10/08/1993	004307918	
203A						NOTIFICATION OF CHANGE OF ADDRESS
356	11/08/1993	12/08/1993	2	10/08/1993	004303095	
356						NOTICE OF RETIREMENT OF DIRECTOR
312	11/08/1993	12/08/1993	3	11/08/1993	004303080	
312C						NOTIFICATION OF RELEASE OF PROPERTY
309	02/07/1993	05/07/1993	42	30/06/1993	004306807	
309A						NOTIFICATION OF DETAILS OF A CHARGE
215	18/06/1993	18/06/1993	1	11/06/1993	004299925	
215						NOTIFICATION OF INITIAL APPOINTMENT OF OFFICEHOLDERS
204	14/06/1993	14/06/1993	1	14/06/1993	004300590	
204						CERTIFICATE OF REGISTRATION DIVISION 1 PT 2.2
201	11/06/1993	11/06/1993	3	11/06/1993	004300437	
201C						APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY
410	04/05/1993	04/05/1993	1	04/05/1993	003357921	
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	11/01/1995	//	11/12/1994	//	30/11/1994	No
1995	31/12/1995	//	30/11/1995	//	14/09/1995	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
022472393	30/06/2005	31/10/2005	//	//	//	No

- Company Contact Addresses -

*** End of Document ***