

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.

- 075 567 734 RCR RESOURCES (TRIPower) PTY LTD -

ACN (Australian Company Number): 075 567 734

ABN: 40 075 567 734

Current Name: RCR RESOURCES (TRIPower) PTY LTD

Registered in: New South Wales

Registration Date: 10/09/1996

Review Date: 02/07/2020

Company Bounded By:

Document No.

- Current Organisation Details -

Name: RCR RESOURCES (TRIPower) 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 (TRIPower) PTY LTD

7E2778998

Name Start Date: 19/03/2010

Status: Registered

Type: Australian Proprietary Company

Class: Limited By Shares

Sub Class: Proprietary Company

- Former Organisation Details from 22/09/2008 to 18/03/2010 -

Name: RCR TRIPower PTY LTD

024418139

Name Start Date: 22/09/2008

Status: Registered

Type: Australian Proprietary Company

Class: Limited By Shares

Sub Class: Proprietary Company

- Former Organisation Details from 20/04/2004 to 21/09/2008 -

Name: TRIPOWER PTY LTD 020147079
Name Start Date: 20/04/2004
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Former Organisation Details from 10/09/1996 to 19/04/2004 -

Name: MACKAY FLUID POWER PTY. LIMITED 011503093
Name Start Date: 10/09/1996
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Company Addresses -

- Registered Office 7EAK49190
Address: UNIT 21 38-46 SOUTH STREET RYDALMERE NSW 2116
Start Date: 22/04/2019

- Previous Registered Office 7E9748374
Address: LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000
Start Date: 22/12/2017
Cease Date: 21/04/2019

- Previous Registered Office 7E8914560
Address: LEVEL 39 50 BRIDGE STREET SYDNEY NSW 2000
Start Date: 03/04/2017
Cease Date: 21/12/2017

- Previous Registered Office 7E3257285
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 1F0138507
Address: 239 PLANET STREET WELSHPOOL WA 6106
Start Date: 19/10/2007
Cease Date: 02/11/2010

- Previous Registered Office 1E1438157
Address: STRATEGIC FINANCIAL PARTNERS PTY LTD 'BATROS PLACE' SUITE 5 70 WOOD STREET MACKAY QLD 4740
Start Date: 18/10/2005
Cease Date: 18/10/2007

- Previous Registered Office 0E7927674

Address: DEREK COCKINGS & ASSOCIATES SHOP 14 ANDERGROVE CENTRAL (AR 2002)
 SQUARE CENT DRIVE ANDERGROVE QLD 4740
Start Date: 15/06/1999
Cease Date: 17/10/2005

- Previous Registered Office 0E5263947
Address: DEREK COCKINGS & ASSOCIATES SHOP 14 ANDERGROVE CENTRAL (AR 2000)
 SQUARE 1 CENTRAL DRIVE ANDERGROVE QLD 4740
Start Date: 15/06/1999
Cease Date: 13/11/2002

- Previous Registered Office 0E4064418
Address: DEREK COCKINGS & ASSOCIATES SHOP 14 ANDERGROVE CENTRAL (AR 1999)
 SQUARE ANDERGROVE QLD 4740
Start Date: 15/06/1999
Cease Date: 19/12/2000

- Previous Registered Office 0E3162078
Address: DEREK COCKINGS & ASSOCIATES SHOP 14 ANDERGROVE CENTRAL
 SQUARE CENTRAL DRIVE ANDERGROVE QLD 4740
Start Date: 15/06/1999
Cease Date: 19/01/2000

- Previous Registered Office 0E2005893
Address: C/- BENNETT PARTNERS LEVEL 1 122 WOOD STREET MACKAY QLD 4740
Start Date: 04/05/1998
Cease Date: 14/06/1999

- Previous Registered Office 07556773G
Address: SUITE 13 181 CHURCH STREET PARRAMATTA NSW 2150 (AR 1996)
Start Date: 24/09/1996
Cease Date: 03/05/1998

- Previous Registered Office 011508176
Address: C/- TATTAM & CO SUITE 13 181 CHURCH STREET PARRAMATTA NSW 2150
Start Date: 24/09/1996
Cease Date: 05/01/1997

- Previous Registered Office 011503093
Address: G 21-23 GROSVENOR STREET NEUTRAL BAY NSW 2089
Start Date: 10/09/1996
Cease Date: 23/09/1996

- Principal Place of Business 7EAK49190
Address: 239 PLANET STREET WELSHPOOL WA 6106
Start Date: 01/04/2019

- Previous Principal Place of Business 7E8149832
Address: LEVEL 6 251 ST GEORGES TERRACE PERTH WA 6000
Start Date: 13/07/2016
Cease Date: 31/03/2019

- Previous Principal Place of Business 0E3820085
Address: 42 ENTERPRISE STREET PAGET QLD 4740
Start Date: 06/12/1999

Cease Date: 12/07/2016

- Previous Principal Place of Business

07556773H

Address: UNIT 1 CONNORS ROAD MACKAY QLD 4740

(AR 1997)

Start Date: 01/12/1997

Cease Date: 05/12/1999

- Previous Principal Place of Business

07556773G

Address: 16 JAMES CROKER DRIVE MOUNT PLEASANT QLD 4740

(AR 1996)

Start Date: 31/12/1996

Cease Date: 30/11/1997

- 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

7EAD08784

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

7E8741959

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

7EAG06123

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

7E5077846

Address: UNIT 107 19 HICKSON ROAD DAWES POINT NSW 2000

Birth Details: 20/07/1961 DONALD VIC

Appointment Date: 09/07/2009

Cease Date: 06/08/2018

Name: ANDREW JOHN WALSH

7E2763038

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: JEFFREY CHARLES HOGAN 1E1884427
Address: 17 COLONIAL GARDENS MOSMAN PARK WA 6012
Birth Details: 25/02/1958 KALGOORLIE WA
Appointment Date: 23/02/2006
Cease Date: 01/02/2010

Name: RODERICK JAMES MCKENZIE BROWN 7E2257107
Address: 58 SOMERSET CRESCENT MOSMAN PARK WA 6012
Birth Details: 16/10/1945 KALGOORLIE WA
Appointment Date: 19/06/2009
Cease Date: 09/07/2009

Name: JOHN LEENDERT NOORDHOEK 7E1431690
Address: 4 CENTRAL AVENUE MOUNT PLEASANT WA 6153
Birth Details: 13/02/1956 WAGIN WA
Appointment Date: 04/10/2007
Cease Date: 19/06/2009

Name: MANFRED PETER LUTTENBERGER 012059604
Address: 16 JAMES CROKER DRIVE MOUNT PLEASANT QLD 4740
Birth Details: 13/06/1961 SYDNEY NSW
Appointment Date: 11/09/1996
Cease Date: 30/06/2007

Name: BERNARD WILLIAM CANNON 0E2160023
Address: 4 DOLPHIN DRIVE BUCASIA QLD 4750
Birth Details: 12/05/1960 MACKAY QLD
Appointment Date: 07/07/1998
Cease Date: 23/02/2006

Name: TERENCE MICHAEL VANDEN-BERGH 0E4334203
Address: 13 ELVA COURT GLENELLA QLD 4740
Birth Details: 06/07/1960 BILOELA QLD
Appointment Date: 07/07/1998
Cease Date: 23/02/2006

Name: JEFFREY WILLIAM PARISH 012059604
Address: 4 KINCRAIG COURT CASTLE HILL NSW 2154
Birth Details: 26/10/1951 KEMPSEY NSW
Appointment Date: 11/09/1996
Cease Date: 16/09/1998

Name: ROSS ALEXANDER DALGLEISH 009419867
Address: G 21-23 GROSVENOR STREET NEUTRAL BAY NSW 2089

Birth Details: 27/02/1948 HOBART TAS
Appointment Date: 10/09/1996
Cease Date: 11/09/1996

Previous Secretaries

Name: DARRYL ALLAN EDWARDS 7E4966939
Address: 16 LEACH STREET MARMION WA 6020
Birth Details: 08/11/1962 PERTH WA
Appointment Date: 09/11/2009
Cease Date: 19/04/2019

Name: KYM-WAN LOW 7E7320701
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 1F0138507
Address: 14 BEHN COVE WOODVALE WA 6026
Birth Details: 02/09/1957 WARRACKNABEAL VIC
Appointment Date: 04/10/2007
Cease Date: 16/10/2009

Name: JEFFREY CHARLES HOGAN 1E1884427
Address: 17 COLONIAL GARDENS MOSMAN PARK WA 6012
Birth Details: 25/02/1958 KALGOORLIE WA
Appointment Date: 23/02/2006
Cease Date: 04/10/2007

Name: BERNARD WILLIAM CANNON 0E2352868
Address: 4 DOLPHIN DRIVE BUCASIA QLD 4750
Birth Details: 12/05/1960 MACKAY QLD
Appointment Date: 16/09/1998
Cease Date: 23/02/2006

Name: JEFFREY WILLIAM PARISH 012059604
Address: 4 KINCRAIG COURT CASTLE HILL NSW 2154
Birth Details: 26/10/1951 KEMPSEY NSW
Appointment Date: 11/09/1996
Cease Date: 16/09/1998

Name: ROSS ALEXANDER DALGLEISH 009419867
Address: G 21-23 GROSVENOR STREET NEUTRAL BAY NSW 2089
Birth Details: 27/02/1948 HOBART TAS
Appointment Date: 10/09/1996
Cease Date: 11/09/1996

Previous Appointed Auditors

Name: GARY DONALD WEST 023244690
Address: STRATEGIC FINANCIAL PARTNERS PTY LTD LEVEL 1 56 GORDON STREET (FR 2006)
MACKAY QLD 4740
Birth Details: //
Appointment Date: 17/10/2006
Cease Date: 21/01/2011

Ultimate Holding Company

Name: 008 898 486 RCR TOMLINSON LTD 1F0138507
Address:
Appointment Date: //
Cease Date: //
Abn: 81 008 898 486

Appointed Liquidators (Creditors Voluntary Winding Up)

Name: JASON PRESTON 7EAJ92891
Address: MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details: //
Appointment Date: 26/03/2019
Cease Date: //

Name: MATTHEW WAYNE CADDY 7EAJ92891
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 7EAJ92891
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 7EAJ92891
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 7EAG34736
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 7EAG34736
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 7EAG34736
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 7EAG34736
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 0E2496892
Number of Shares Issued: 100 (AR 1998)
Total Amount Paid / Taken to be Paid: \$100.00
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:	100	7E9799142
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name:	053 751 009 POSITRON GROUP PTY LTD
Address:	LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000
Joint Holding:	No
Abn:	18 053 751 009

Ceased/Former

- Holding -

Class:	ORD	Number Held:	1	07556773G
Beneficially Owned:	Yes	Fully Paid:	Yes	(AR 1996)

- Members -

Name:	MANFRED PETER LUTTENBERGER
Address:	16 JAMES CROKER DRIVE MOUNT PLEASANT QLD 4740
Joint Holding:	No

- Holding -

Class:	ORD	Number Held:	34	0E4064418
Beneficially Owned:	No	Fully Paid:	Yes	(AR 1999)

- Members -

Name:	MANFRED PETER LUTTENBERGER (TRUSTEE)
Address:	16 JAMES CROKER DRIVE MOUNT PLEASANT QLD 4740
Joint Holding:	No

- Holding -

Class:	ORD	Number Held:	5	0E2496892
Beneficially Owned:	Yes	Fully Paid:	Yes	(AR 1998)

- Members -

Name:	JEFFREY WILLIAM PARISH
Address:	4 KINCRAIG COURT CASTLE HILL NSW 2154
Joint Holding:	No

- Holding -

Class:	ORD	Number Held:	35	0E4064418
Beneficially Owned:	No	Fully Paid:	Yes	(AR 1999)

- Members -

Name:	BERNARD WILLIAM CANNON
Address:	4 DOLPHIN DRIVE BUCASIA QLD 4750
Joint Holding:	No

- Holding -

Class: ORD **Number Held:** 25 0E5263947
Beneficially Owned: No **Fully Paid:** Yes (AR 2000)

- Members -

Name: TERENCE MICHAEL VANDEN-BERGH
Address: 13 ELVA COURT GLENELLA QLD 4740
Joint Holding: No

- Holding -

Class: ORD **Number Held:** 25 0E2496892
Beneficially Owned: Yes **Fully Paid:** Yes (AR 1998)

- Members -

Name: TERENCE MICHAEL VANDEN-BERGH AS T/T FOR THE VANDEN-BERGH FAMILY TRUST
Address: 28 GALWAY COURT ANDERGROVE QLD 4740
Joint Holding: No

- Holding -

Class: ORD **Number Held:** 34 0E2496892
Beneficially Owned: Yes **Fully Paid:** Yes (AR 1998)

- Members -

Name: MANFRED PETER LUTTENBERGER AS T/T FOR THE LUTTENBERGER FAMILY TRUST
Address: 16 JAMES CROKER DRIVE MOUNT PLEASANT QLD 4740
Joint Holding: No

- Holding -

Class: ORD **Number Held:** 35 0E2496892
Beneficially Owned: Yes **Fully Paid:** Yes (AR 1998)

- Members -

Name: BERNARD WILLIAM CANNON AS T/T FOR THE CANNON FAMILY TRUST
Address: 4 DOLPHIN DRIVE BUCASIA QLD 4750
Joint Holding: No

- Holding -

Class: ORD **Number Held:** 1 07556773G
Beneficially Owned: Yes **Fully Paid:** Yes (AR 1996)

- Members -

Name: JEFFREY WILLIAM PARISH
Address: 4 KINCRAIG COURT CASTLE HILL NSW 2154
Joint Holding: No

- External Administration Documents -

Note:

Documents relating to External Administration and/or appointment of Controller.
This extract may not list all documents relating to this status. State and Territory records should be searched.

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
5011 5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A	24/07/2019	24/07/2019	87	7EAN73345
505 505R	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE RESIGNATION OR REMOVAL OF LIQUIDATOR/PROVISIONAL LIQUIDATOR	10/07/2019	10/07/2019	2	7EAN26957
5601 5601	STATUTORY REPORT FROM LIQUIDATOR S70-40 OF INSOLVENCY PRACTICE RULES (CORPORATIONS) 2016	25/06/2019	25/06/2019	61	7EAM66484
530 530A	VOLUNTARY ADMINISTRATION REPORT AND STATEMENT OF ADMINISTRATOR'S OPINION COPY OF REPORT AND STATEMENT	25/06/2019	25/06/2019	269	7EAM64889
5603 5603K	END OF ADMINISTRATION RETURN END RETURN OF ADMINISTRATOR	25/04/2019	25/04/2019	9	7EAK72266
5011 5011B	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A	09/04/2019	09/04/2019	146	7EAK31302
505 505J	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPOINTMENT OF LIQUIDATOR (CREDITORS' VOLUNTARY WINDING UP)	29/03/2019	29/03/2019	3	7EAJ98080
5011 5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A	29/03/2019	29/03/2019	134	7EAJ94243
509D 509DA	NOTICE UNDER S.446A OF SPECIAL RESOLUTION TO WIND UP COMPANY RESOLVED THAT COMPANY BE WOUND UP UNDER 439C(C)	28/03/2019	28/03/2019	2	7EAJ92891
5011 5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A	12/02/2019	12/02/2019	124	7EAI50949
507 507K	REPORT ON COMPANY ACTIVITIES AND PROPERTY FROM ADMINISTRATOR S.438B(2A)	08/02/2019	08/02/2019	9	7EAI44138
531 531B	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY REPLACEMENT DIRRI	18/12/2018	18/12/2018	13	7EAH24848
5011 5011B	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,	13/12/2018	13/12/2018	209	7EAH10064

CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR
S.439A

531		26/11/2018	26/11/2018	13	7EAG48888
531A	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY COPY OF A DIRRI				
505		22/11/2018	22/11/2018	3	7EAG34736
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:	631106	Status:	Satisfied
Date and time Registered:	16/02/1998 12:39	Fixed/Floating:	Both Fixed & Floating
Date Created:	13/01/1998 00:00		
Chargee:	123 123 124 COMMONWEALTH BANK OF AUSTRALIA		

Documents Received

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
ASIC Charge Number:	1378588		Status:	Satisfied	
Date and time Registered:	15/11/2006 18:17		Fixed/Floating:	Both Fixed & Floating	
Date Created:	26/10/2006 00:00				
Chargee:	004 044 937 NATIONAL AUSTRALIA BANK LIMITED				

Documents Received

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
ASIC Charge Number:	1591774		Status:	Satisfied	
Date and time Registered:	20/02/2008 11:57		Fixed/Floating:	Both Fixed & Floating	
Date Created:	04/10/2007 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	19/09/2006	20/09/2006	3	//	023260346
312 312A	NOTIFICATION OF DISCHARGE				
312	17/10/2007	18/10/2007	1	//	024247069
312 312A	NOTIFICATION OF DISCHARGE				
312	20/03/2008	04/04/2008	2	//	024626626
312 312A	NOTIFICATION OF DISCHARGE				
370	08/07/2019	//	0	08/07/2019	030615214
370	Notification By Officeholder of Resignation or Retirement				
370	19/06/2019	20/06/2019	4	19/06/2019	030591958
370	Notification By Officeholder of Resignation or Retirement				
484	15/04/2019	15/04/2019	2	15/04/2019	7EAK49190
484 484B 484C	Change to Company Details Change of Registered Address Change of Principal Place of Business (Address)				
370	26/03/2019	29/03/2019	3	26/03/2019	030576866
370	Notification By Officeholder of Resignation or Retirement				
484	21/11/2018	21/11/2018	2	21/11/2018	7EAG32528
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	13/11/2018	13/11/2018	2	13/11/2018	7EAG06123
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	13/08/2018	13/08/2018	2	13/08/2018	7EAD08784
484E	Change to Company Details Appointment or Cessation of A				

Company Officeholder

484 484A2	10/01/2018	10/01/2018	2	10/01/2018	7E9799142
	Change to Company Details Change Member Name or Address				
484 484B	15/12/2017	15/12/2017	2	15/12/2017	7E9748374
	Change to Company Details Change of Registered Address				
484 484B	27/03/2017	27/03/2017	2	27/03/2017	7E8914560
	Change to Company Details Change of Registered Address				
484 484A1	06/02/2017	06/02/2017	2	06/02/2017	7E8741959
	Change to Company Details Change Officeholder Name Or Address				
484 484C	13/07/2016	13/07/2016	2	13/07/2016	7E8149832
	Change to Company Details Change of Principal Place Of Business (Address)				
484 484E	21/09/2015	21/09/2015	2	21/09/2015	7E7320701
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484 484E	22/11/2013	22/11/2013	2	22/11/2013	7E5666692
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484 484A1	11/03/2013	11/03/2013	2	11/03/2013	7E5077846
	Change to Company Details Change Officeholder Name Or Address				
484 484A1	18/01/2013	18/01/2013	2	18/01/2013	7E4966939
	Change to Company Details Change Officeholder Name Or Address				
315 315A	27/01/2011	28/01/2011	1	21/01/2011	027210166
	Notice of Resignation or Removal of Auditor Resignation Of Auditor				
484 484A2	17/12/2010	17/12/2010	2	17/12/2010	7E3374131
	Change to Company Details Change Member Name or Address				
484 484B	27/10/2010	27/10/2010	2	27/10/2010	7E3257285
	Change to Company Details Change of Registered Address				
312 312C	14/07/2010	20/08/2010	4	14/07/2010	026681805
	Notification of Release of Property				
484 484A1	08/07/2010	08/07/2010	2	08/07/2010	7E3026527
	Change to Company Details Change Officeholder Name Or Address				
205 205A	19/03/2010	19/03/2010	2	15/03/2010	7E2778998
	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				

484 484E	12/03/2010	12/03/2010	2	12/03/2010	7E2763038
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
488 488N	18/02/2010	16/03/2010	5	18/02/2010	026411310
	APPLICATION TO CHANGE REVIEW DATE OF A COMPANY OR SCHEME SYNCHRONISE REVIEW DATE BY OFFICE HOLDER - NO FEE				
484 484 484A1 484E	12/02/2010	12/02/2010	2	12/02/2010	7E2707913
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	13/11/2009	02/12/2009	11	13/11/2009	026049983
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	15/07/2009	15/07/2009	2	15/07/2009	7E2309579
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	19/06/2009	19/06/2009	2	19/06/2009	7E2257107
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
205 205A	22/09/2008	22/09/2008	2	19/09/2008	024418139
	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
350 350	05/09/2008	08/09/2008	1	05/09/2008	024812685
	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 024 626 606				
309 309A	20/03/2008	25/03/2008	34	10/03/2008	024626606
	NOTIFICATION OF DETAILS OF A CHARGE Altered by 024 812 685				
902 902	11/03/2008	14/03/2008	3	04/10/2007	024619243
	SUPPLEMENTARY DOCUMENT Alters 024 554 150				
309 309A	20/02/2008	21/02/2008	20	04/10/2007	024554150
	NOTIFICATION OF DETAILS OF A CHARGE Altered by 024 619 243				
484 484A1	10/01/2008	10/01/2008	2	10/01/2008	7E1431690
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
388 388H	02/01/2008	23/01/2008	23	30/06/2007	024490038
	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				

484	12/10/2007	12/10/2007	5	12/10/2007	1F0138507
484	CHANGE TO COMPANY DETAILS				
484B	CHANGE OF REGISTERED ADDRESS				
484D	CHANGE TO ULTIMATE HOLDING COMPANY				
484E	APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	04/10/2007	05/10/2007	4	05/10/2007	024109691
484N	CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS				
484	02/10/2007	02/10/2007	2	02/10/2007	1E3697024
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
309	15/11/2006	16/11/2006	43	26/10/2006	022760587
309A	NOTIFICATION OF DETAILS OF A CHARGE				
388	01/11/2006	13/01/2011	23	30/06/2006	023244690
388	FINANCIAL REPORT				
388E	COMPANY - APPOINT CHANGE NAME/ADDRESS OF AUDITOR				
388H	FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
484	08/03/2006	08/03/2006	3	08/03/2006	1E1884427
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	08/03/2006	08/03/2006	3	08/03/2006	1E1884428
484N	CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS				
484	11/10/2005	11/10/2005	2	02/10/2005	1E1438157
484B	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS				
205	20/04/2004	20/04/2004	1	15/04/2004	020147079
205A	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
410	20/02/2004	20/02/2004	1	20/02/2004	0E9612310
410B	APPLICATION FOR RESERVATION OF A NEW NAME UPON CHANGE OF NAME				
316	14/11/2002	28/11/2002	3	24/10/2002	0E7927674
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
316	30/01/2002	07/03/2002	3	31/12/2001	0E6950961
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
316	20/12/2000	10/01/2001	3	11/12/2000	0E5263947
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
304	28/02/2000	28/02/2000	1	28/02/2000	0E4334203
304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316	20/01/2000	22/02/2000	3	07/01/2000	0E4064418

316L						ANNUAL RETURN - PROPRIETARY COMPANY
203	09/12/1999	09/12/1999	1	06/12/1999	0E3820085	
203G						NOTIFICATION OF CHANGE OF ADDRESS - PRINCIPAL PLACE OF BUSINESS
203	08/06/1999	08/06/1999	1	08/06/1999	0E3162078	
203A						NOTIFICATION OF CHANGE OF ADDRESS
316	24/11/1998	24/11/1998	4	11/11/1998	0E2496892	
316L						ANNUAL RETURN - PROPRIETARY COMPANY
370	14/10/1998	14/10/1998	2	14/10/1998	0E2352869	
370						NOTICE OF RETIREMENT OR RESIGNATION BY DIRECTOR OR SECRETARY Updates 0E2 352 868
304	14/10/1998	14/10/1998	1	16/09/1998	0E2352868	
304A						NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY Updated by 0E2 352 869
304	03/08/1998	03/08/1998	1	07/07/1998	0E2160023	
304A						NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
207	31/07/1998	31/07/1998	2	30/06/1998	0E2158942	
207						NOTIFICATION OF SHARE ISSUE
207	31/07/1998	31/07/1998	2	30/06/1998	0E2158941	
207						NOTIFICATION OF SHARE ISSUE
207	31/07/1998	31/07/1998	2	30/06/1998	0E2158940	
207						NOTIFICATION OF SHARE ISSUE
203	27/04/1998	27/04/1998	1	17/04/1998	0E2005893	
203A						NOTIFICATION OF CHANGE OF ADDRESS
309	16/02/1998	16/02/1998	21	13/01/1998	013262590	
309A						NOTIFICATION OF DETAILS OF A CHARGE
316	15/12/1997	15/01/1998	4	01/12/1997	07556773H	
316L						ANNUAL RETURN - PROPRIETARY COMPANY
316	06/01/1997	15/01/1997	4	31/12/1996	07556773G	
316L						ANNUAL RETURN - PROPRIETARY COMPANY
304	19/09/1996	20/09/1996	2	11/09/1996	012059604	
304A						NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY Updated by 011 508 177
203	17/09/1996	17/09/1996	1	11/09/1996	011508176	
203A						NOTIFICATION OF CHANGE OF ADDRESS

209	17/09/1996	17/09/1996	1	11/09/1996	011508179
209	NOTICE OF REDEMPTION OF REDEEMABLE PREFERENCE SHARES				
207	17/09/1996	17/09/1996	3	11/09/1996	011508178
207	NOTIFICATION OF ALLOTMENT OF SHARES				
370	17/09/1996	17/09/1996	2	17/09/1996	011508177
370	NOTICE OF RETIREMENT OR RESIGNATION BY DIRECTOR OR SECRETARY Updates 012 059 604				
215	12/09/1996	12/09/1996	1	10/09/1996	009419867
215	NOTIFICATION OF INITIAL APPOINTMENT OF OFFICEHOLDERS				
204	10/09/1996	10/09/1996	1	10/09/1996	011503099
204	CERTIFICATE OF REGISTRATION DIVISION 1 PT 2.2				
201	10/09/1996	10/09/1996	4	10/09/1996	011503093
201C	APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY				

- Annual Returns -

Year	Return Due	Extended Return Due	AGM Due	Extended AGM Due	AGM Held Date	Outstanding
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
023244690	30/06/2006	30/11/2006	//	//	//	No
024490038	30/06/2007	31/10/2007	//	//	//	No

- Company Contact Addresses -

- Previous Contact Address for ASIC use only

Address: PO BOX 863 MACKAY QLD 4740
Start Date: 30/09/2005
Cease Date: 30/10/2007

*** End of Document ***