

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.

- 063 053 814 A.C.N. 063 053 814 PTY LTD -

ACN (Australian Company Number):	063 053 814	Document No.
ABN:	97 063 053 814	
Current Name:	A.C.N. 063 053 814 PTY LTD	
Registered in:	Western Australia	
Registration Date:	07/01/1994	
Review Date:	02/07/2020	
Company Bounded By:		

- Current Organisation Details -

Name:	A.C.N. 063 053 814 PTY LTD	030541675
Name Start Date:	26/03/2019	
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 25/03/2019 -

Name:	RCR RESOURCES PTY LTD
Name Start Date:	22/03/2010
Status:	** Under External Administration And/Or Controller Appointed **
Type:	Australian Proprietary Company
Class:	Limited By Shares
Sub Class:	Proprietary Company

- Former Organisation Details from 22/03/2010 to 20/11/2018 -

Name:	RCR RESOURCES PTY LTD	7E2778997
Name Start Date:	22/03/2010	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Former Organisation Details from 16/01/2007 to 21/03/2010 -

Name: RCR CONSTRUCTION AND MAINTENANCE PTY LTD 023057588
Name Start Date: 16/01/2007
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Former Organisation Details from 26/06/2001 to 15/01/2007 -

Name: RCR MAINTENANCE PTY LTD 016334191
Name Start Date: 26/06/2001
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Former Organisation Details from 02/11/1999 to 25/06/2001 -

Name: PREMIUM WORKFORCE PTY LTD 015451472
Name Start Date: 02/11/1999
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Former Organisation Details from 21/10/1999 to 01/11/1999 -

Name: PREMIUM LABOUR PTY LTD 015451006
Name Start Date: 21/10/1999
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Former Organisation Details from 08/05/1995 to 20/10/1999 -

Name: RCR CONSTRUCTIONS PTY LTD 010022763
Name Start Date: 07/01/1994 (AR 1994)
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Former Organisation Details from 07/01/1994 to 07/05/1995 -

Name: RCR CONSTRUCTIONS PTY LTD 006038896

Name Start Date: 07/01/1994
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Exempt Proprietary Company

- Company Addresses -

- Registered Office 7EAK49204
Address: UNIT 21 38-46 SOUTH STREET RYDALMERE NSW 2116
Start Date: 22/04/2019

- Previous Registered Office 7E9740532
Address: LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000
Start Date: 20/12/2017
Cease Date: 21/04/2019

- Previous Registered Office 7E8914609
Address: LEVEL 39 50 BRIDGE STREET SYDNEY NSW 2000
Start Date: 03/04/2017
Cease Date: 19/12/2017

- Previous Registered Office 7E3257251
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 7E0656423
Address: 239 PLANET STREET WELSHPOOL WA 6106
Start Date: 30/03/2006
Cease Date: 02/11/2010

- Previous Registered Office 0E2826084
Address: 21 WILSON ROAD DAVENPORT WA 6230 (AR 1998)
Start Date: 01/02/1999
Cease Date: 29/03/2006

- Previous Registered Office 013996637
Address: 239 PLANET STREET WELSHPOOL WA 6106
Start Date: 14/05/1998
Cease Date: 31/01/1999

- Previous Registered Office 005405344
Address: 21 WILSON ROAD DAVENPORT WA 6230
Start Date: 25/01/1994
Cease Date: 13/05/1998

- Previous Registered Office 006038896
Address: LEVEL 1 16 IRWIN STREET PERTH WA 6000
Start Date: 07/01/1994
Cease Date: 24/01/1994

- Principal Place of Business 7EAK49204
Address: 239 PLANET STREET WELSHPOOL WA 6106

Start Date: 21/03/2019

- Previous Principal Place of Business

7E3249546

Address: LEVEL 6 251 ST GEORGES TERRACE PERTH WA 6000

Start Date: 11/10/2010

Cease Date: 20/03/2019

- Previous Principal Place of Business

7E0656423

Address: 239 PLANET STREET WELSHPOOL WA 6106

Start Date: 07/03/2006

Cease Date: 10/10/2010

- Previous Principal Place of Business

0E2826084

Address: 21 WILSON ROAD DAVENPORT WA 6230

(AR 1998)

Start Date: 15/01/1999

Cease Date: 06/03/2006

- Previous Principal Place of Business

06305381H

Address: 239 PLANET STREET WELSHPOOL WA 6106

(AR 1997)

Start Date: 20/05/1998

Cease Date: 14/01/1999

- Previous Principal Place of Business

008988540

Address: 21 WILSON ROAD DAVENPORT WA 6230

(AR 1996)

Start Date: 12/09/1997

Cease Date: 19/05/1998

- Previous Principal Place of Business

010022763

Address: 21 WILSON ROAD DAVENPORT WA 6230

(AR 1994)

Start Date: 30/06/1994

Cease Date: 11/09/1997

- 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

7EAD08792

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

7E8736130

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 7EAG06124
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 7E5077957
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 7E5666838
Address: 6 ST MALO COVE WARNBRO WA 6169
Birth Details: 10/03/1961 BRIDGE OF ALLAN UNITED KINGDOM
Appointment Date: 21/11/2013
Cease Date: 24/09/2014

Name: ANDREW JOHN WALSH 7E2762928
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: RODERICK JAMES MCKENZIE BROWN 7E1062108
Address: 58 SOMERSET CRESCENT MOSMAN PARK WA 6012
Birth Details: 16/10/1945 KALGOORLIE WA
Appointment Date: 16/02/2007
Cease Date: 01/02/2010

Name: KEVIN JOHN EDWARDS 7E2257082
Address: 109 BINDARING PARADE CLAREMONT WA 6010
Birth Details: 01/07/1941 PERTH WA
Appointment Date: 19/06/2009
Cease Date: 01/02/2010

Name: JOHN LEENDERT NOORDHOEK 7E1430213
Address: 4 CENTRAL AVENUE MOUNT PLEASANT WA 6153
Birth Details: 13/02/1956 WAGIN WA
Appointment Date: 07/03/2006
Cease Date: 19/06/2009

Name: JOHN JOSEPH LINDEN 019318541
Address: 43 MELVILLE BEACH ROAD APPLECROSS WA 6153

Birth Details: 16/04/1946 NETHERLANDS
Appointment Date: 07/01/1994
Cease Date: 16/02/2007

Name: JAMES WILLIAM MARTIN 015427411
Address: 8 JACARANDA DRIVE BALLAJURA WA 6066
Birth Details: 20/02/1950 GOSFORD NSW
Appointment Date: 09/02/2000
Cease Date: 07/03/2006

Name: CHARLES BRIAN BIRMINGHAM 0E2826084
Address: 5 SHEOAK WAY GELORUP WA 6230 (AR 1998)
Birth Details: 29/01/1943 PERTH WA
Appointment Date: 16/02/1998
Cease Date: 31/03/2000

Name: ROBERT ALEXANDER RAITT 005400838
Address: LOT 2 KALLOORUP ROAD KALLOORUP WA 6280
Birth Details: 17/10/1943 GLASGOW UNITED KINGDOM
Appointment Date: 07/01/1994
Cease Date: 16/02/1998

Name: JOHN LEENDERT NOORDHOEK 009112905
Address: RMB 229 DARDANUP WA 6236
Birth Details: 13/02/1956 WAGIN WA
Appointment Date: 07/01/1994
Cease Date: 16/02/1998

Name: CHARLES BRIAN BIRMINGHAM 008229382
Address: 14 HAMPSTEAD ROAD GELORUP WA 6230
Birth Details: 29/01/1943 PERTH WA
Appointment Date: 07/01/1994
Cease Date: 22/05/1995

Name: GRAHAM KENNETH MATCHAM 005405349
Address: 155 HALE ROAD WEMBLEY DOWNS WA 6019
Birth Details: 25/09/1947 PERTH WA
Appointment Date: 07/01/1994
Cease Date: 07/01/1994

Name: RENE LYNN MATCHAM 005405349
Address: 155 HALE ROAD WEMBLEY DOWNS WA 6019
Birth Details: 06/08/1948 GRAHAMSTOWN SOUTH AFRICA
Appointment Date: 07/01/1994
Cease Date: 07/01/1994

Previous Secretaries

Name: DARRYL ALLAN EDWARDS 7E4966556
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 7E7320704
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 022647144
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 016805832
Address: LOT 12 THOMSON ROAD BROOKHAMPTON WA 6239
Birth Details: 05/05/1951 MSUNDUZE SOUTH AFRICA
Appointment Date: 07/01/1994
Cease Date: 21/02/2006

Name: GRAHAM KENNETH MATCHAM 005405701
Address: 155 HALE ROAD WEMBLEY DOWNS WA 6019
Birth Details: 25/09/1947 PERTH WA
Appointment Date: 07/01/1994
Cease Date: 07/01/1994

Previous Appointed Auditors

Name: PETER FREDERICK MOORE 010022763
Address: 23 LYALL STREET SOUTH PERTH WA 6151 (AR 1994)
Birth Details: //
Appointment Date: 07/01/1994
Cease Date: 15/02/2006

Ultimate Holding Company

Name: 008 898 486 RCR TOMLINSON LTD 010022763
Address: (AR 1994)
Appointment Date: //
Cease Date: //

Abn: 81 008 898 486

Appointed Liquidators (Creditors Voluntary Winding Up)

Name: JASON PRESTON 7EAJ92901
Address: MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details: //
Appointment Date: 26/03/2019
Cease Date: //

Name: ROBERT CONRY BRAUER 7EAJ92901
Address: MCGRATHNICOL LEVEL 17 37 ST GEORGES TERRACE PERTH WA 6000
Birth Details: //
Appointment Date: 26/03/2019
Cease Date: //

Name: MATTHEW WAYNE CADDY 7EAJ92901
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 7EAJ92901
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 7EAG34772
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 7EAG34772
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 7EAG34772
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 7EAG34772
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 8E0092218
Number of Shares Issued: 20000000
Total Amount Paid / Taken to be Paid: \$20,000,000.00
Total Amount Due and Payable: \$0.00

Note:

For each class of shares issued by a company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

- Share/Interest Holding -

Current

- Holding -

Class: ORD **Number Held:** 20000000 8E0092218
Beneficially Owned: Yes **Fully Paid:** Yes

- Members -

Name: 008 898 486 RCR TOMLINSON LTD
Address: LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000
Joint Holding: No
Abn: 81 008 898 486

Ceased/Former

- Holding -

Class: ORD **Number Held:** 10 06305381L
Beneficially Owned: Yes **Fully Paid:** Yes (AR 2001)

- Members -

Name: DIANNE SHIRLEY MARTIN
Address: 8 JACARANDA DRIVE BALLAJURA WA 6066
Joint Holding: No

- Holding -

Class: ORD **Number Held:** 2 010022763
Beneficially Owned: Yes **Fully Paid:** Yes (AR 1994)

- Members -

Name: 008 898 486 RCR TOMLINSON LTD
Address: 21 WILSON ROAD DAVENPORT WA 6230
Joint Holding: No
Abn: 81 008 898 486

- 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	7EAM73351
5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A				
505		10/07/2019	10/07/2019	2	7EAM26961
505R	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE RESIGNATION OR REMOVAL OF LIQUIDATOR/PROVISIONAL LIQUIDATOR				
5601		25/06/2019	25/06/2019	62	7EAM66518
5601	STATUTORY REPORT FROM LIQUIDATOR S70-40 OF INSOLVENCY PRACTICE RULES (CORPORATIONS) 2016				
530		25/06/2019	25/06/2019	269	7EAM64924
530A	VOLUNTARY ADMINISTRATION REPORT AND STATEMENT OF ADMINISTRATOR'S OPINION COPY OF REPORT AND STATEMENT				
525		01/05/2019	01/05/2019	4	7EAK88501
525	NOTICE OF DISCLAIMER OF ONEROUS PROPERTY				
5603		26/04/2019	26/04/2019	83	7EAK73170
5603K	END OF ADMINISTRATION RETURN END RETURN OF ADMINISTRATOR				
5011		09/04/2019	09/04/2019	146	7EAK31309
5011B	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A				

505 505J	29/03/2019	29/03/2019	3	7EAJ98082
NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPOINTMENT OF LIQUIDATOR (CREDITORS' VOLUNTARY WINDING UP)				
5011 5011A	29/03/2019	29/03/2019	134	7EAJ94271
COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A				
509D 509DA	28/03/2019	28/03/2019	2	7EAJ92901
NOTICE UNDER S.446A OF SPECIAL RESOLUTION TO WIND UP COMPANY RESOLVED THAT COMPANY BE WOUND UP UNDER 439C(C)				
5011 5011A	12/02/2019	12/02/2019	124	7EAI50960
COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A				
507 507K	08/02/2019	08/02/2019	12	7EAI44142
REPORT ON COMPANY ACTIVITIES AND PROPERTY FROM ADMINISTRATOR S.438B(2A)				
531 531B	18/12/2018	18/12/2018	13	7EAH24843
DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY REPLACEMENT DIRRI				
5011 5011B	13/12/2018	13/12/2018	209	7EAH10060
COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A				
531 531A	26/11/2018	26/11/2018	13	7EAG48895
DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY COPY OF A DIRRI				
505 505U	22/11/2018	22/11/2018	3	7EAG34772
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: 663639 **Status:** Satisfied

Date and time Registered: 21/09/1998 12:09 **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:	1268090		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	08/10/2001	08/10/2001	1	//	016327135
312 312A	NOTIFICATION OF DISCHARGE				
312	20/03/2008	04/04/2008	2	//	024626640
312 312A	NOTIFICATION OF DISCHARGE				
370	08/07/2019	//	0	08/07/2019	030615183
370	Notification By Officeholder of Resignation or Retirement				
370	19/06/2019	20/06/2019	4	19/06/2019	030591959
370	Notification By Officeholder of Resignation or Retirement				
484	15/04/2019	15/04/2019	2	15/04/2019	7EAK49204
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	030576862
370	NOTIFICATION BY OFFICEHOLDER OF RESIGNATION OR RETIREMENT				
157	26/03/2019	26/03/2019	2	26/03/2019	030541675
157Y	APPLICATION FOR CHANGE OF NAME OF COMPANY UNDER EXAD CHANGE OF NAME OF COMPANY UNDER EXAD TO ACN				
484	21/11/2018	21/11/2018	2	21/11/2018	7EAG32552
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	13/11/2018	13/11/2018	2	13/11/2018	7EAG06124
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	13/08/2018	13/08/2018	2	13/08/2018	7EAD08792
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	16/04/2018	16/04/2018	2	16/04/2018	8E0092218
484	CHANGE TO COMPANY DETAILS				
484O	CHANGES TO SHARE STRUCTURE				
484G	NOTIFICATION OF SHARE ISSUE				
484N	CHANGES TO (MEMBERS) SHARE HOLDINGS				
484	10/01/2018	10/01/2018	2	10/01/2018	7E9799096
484A2	CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS				
484	13/12/2017	13/12/2017	2	13/12/2017	7E9740532
484B	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS				
484	27/03/2017	27/03/2017	2	27/03/2017	7E8914609
484B	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS				
484	02/02/2017	02/02/2017	2	02/02/2017	7E8736130
484A1	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484	21/09/2015	21/09/2015	2	21/09/2015	7E7320704
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	07/10/2014	07/10/2014	2	07/10/2014	7E6421676
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	22/11/2013	22/11/2013	3	22/11/2013	7E5666838
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	11/03/2013	11/03/2013	2	11/03/2013	7E5077957
484A1	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				

484 484A1	18/01/2013	18/01/2013	2	18/01/2013	7E4966556
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
389 389B	24/06/2011	28/06/2011	2	24/06/2011	027220888
	ANNUAL NOTICE BY WHOLLY-OWNED ENTITY ANNUAL NOTICE BY WHOLLY-OWNED ENTITY - COMPANIES				
351 351	24/06/2011	27/06/2011	22	24/06/2011	027632553
	DEED RELATING TO CLASS ORDER				
315 315D	27/01/2011	28/01/2011	1	27/01/2011	027210174
	NOTICE OF RESIGNATION OR REMOVAL OF AUDITOR DISQUALIFICATION OF AUDITOR				
484 484A2	17/12/2010	17/12/2010	2	17/12/2010	7E3374087
	CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS				
388 388H	29/11/2010	10/12/2010	31	30/06/2010	027039134
	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
484 484B	27/10/2010	27/10/2010	2	27/10/2010	7E3257251
	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS				
484 484C	22/10/2010	22/10/2010	2	22/10/2010	7E3249546
	CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
312 312C	14/07/2010	20/08/2010	9	14/07/2010	026681807
	NOTIFICATION OF RELEASE OF PROPERTY				
484 484A1	08/07/2010	08/07/2010	2	08/07/2010	7E3026382
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
205 205A	19/03/2010	22/03/2010	2	15/03/2010	7E2778997
	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
484 484E	12/03/2010	12/03/2010	2	12/03/2010	7E2762928
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
488 488B	18/02/2010	16/03/2010	5	18/02/2010	026411301
	APPLICATION TO CHANGE REVIEW DATE OF A COMPANY OR SCHEME SYNCHRONISE REVIEW DATE BY OFFICE HOLDER - FEE APPLIES				
484 484E	12/02/2010	12/02/2010	2	12/02/2010	7E2707112
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
388 388H	01/12/2009	24/12/2009	29	30/06/2009	026177135
	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				

484 484E	13/11/2009	02/12/2009	11	13/11/2009	026049970
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	19/06/2009	19/06/2009	2	19/06/2009	7E2257082
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
388 388H	24/12/2008	13/01/2009	32	30/06/2008	025328393
	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
350 350	05/09/2008	08/09/2008	1	05/09/2008	024812671
	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 024 626 592				
309 309A	20/03/2008	25/03/2008	34	10/03/2008	024626592
	NOTIFICATION OF DETAILS OF A CHARGE Altered by 024 812 671				
484 484A1	09/01/2008	09/01/2008	2	09/01/2008	7E1430213
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
388 388H	31/10/2007	13/11/2007	32	30/06/2007	024342195
	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
484 484E	30/03/2007	30/03/2007	2	30/03/2007	7E1062108
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	20/02/2007	20/02/2007	2	20/02/2007	7E1013289
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
205 205A	16/01/2007	16/01/2007	1	02/01/2007	023057588
	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
388 388H	30/11/2006	07/12/2006	31	30/06/2006	023456689
	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
484 484 484B 484C 484E 484N	23/03/2006	23/03/2006	3	23/03/2006	7E0656423
	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS) APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER CHANGES TO (MEMBERS) SHARE HOLDINGS				
484 484E	27/02/2006	21/03/2006	3	27/02/2006	022647144
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A				

COMPANY OFFICEHOLDER

309	21/02/2006	22/02/2006	29	17/02/2006	021067112
309A	NOTIFICATION OF DETAILS OF A CHARGE				
388	31/10/2005	10/11/2005	23	30/06/2005	022472395
388H	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
484	23/07/2003	24/07/2003	3	17/07/2003	019318567
484	CHANGE TO COMPANY DETAILS				
484	23/07/2003	24/07/2003	4	16/07/2003	019318541
484A	CHANGE TO COMPANY DETAILS CHANGE OF OFFICEHOLDER/MEMBER NAME OR ADDRESS				
316	23/07/2003	24/07/2003	3	17/07/2003	06305381M
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
316	16/09/2002	18/11/2002	3	12/09/2002	06305381L
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
205	26/06/2001	26/06/2001	1	13/06/2001	016334191
205A	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
316	29/01/2001	14/03/2001	3	24/01/2001	06305381K
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
304	28/12/2000	10/01/2001	2	11/11/2000	016805832
304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	03/04/2000	14/04/2000	2	31/03/2000	016321356
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	21/02/2000	16/03/2000	2	09/02/2000	015427411
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
205	02/11/1999	02/11/1999	1	25/10/1999	015451472
205A	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
316	27/10/1999	08/11/1999	3	21/10/1999	06305381J
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
410	25/10/1999	25/10/1999	1	25/10/1999	015425745
410B	APPLICATION FOR RESERVATION OF A NEW NAME UPON CHANGE OF NAME				
205	21/10/1999	21/10/1999	1	15/10/1999	015451006
205A	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
410	15/10/1999	15/10/1999	1	15/10/1999	015428739
410B	APPLICATION FOR RESERVATION OF A NEW NAME UPON CHANGE OF				

NAME

410	12/07/1999	12/07/1999	1	12/07/1999	015411648
410B	APPLICATION FOR RESERVATION OF A NEW NAME UPON CHANGE OF NAME				
902	19/02/1999	22/02/1999	1	09/02/1999	0E3001084
902	SUPPLEMENTARY DOCUMENT Alters 0E2 826 084				
316	25/01/1999	22/02/1999	3	25/01/1999	0E2826084
316	ANNUAL RETURN				
316A	CHANGE OF REGISTERED OFFICE ADDRESS				
316T	CHANGE TO PRINCIPAL PLACE OF BUSINESS				
316P	CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316L	ANNUAL RETURN - PROPRIETARY COMPANY Altered by 0E3 001 084				
309	21/09/1998	21/09/1998	43	14/09/1998	013128529
309A	NOTIFICATION OF DETAILS OF A CHARGE				
316	22/05/1998	27/05/1998	4	20/05/1998	06305381H
316	ANNUAL RETURN				
316C	CHANGE TO OFFICEHOLDERS				
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
203	07/05/1998	13/05/1998	2	16/04/1998	013996637
203A	NOTIFICATION OF CHANGE OF ADDRESS				
304	01/05/1998	13/05/1998	2	16/02/1998	014276085
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316	19/09/1997	24/10/1997	4	12/09/1997	008988540
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
902	13/03/1996	13/03/1996	1	13/03/1996	009705757
902	SUPPLEMENTARY DOCUMENT Alters 010 736 509				
316	16/01/1996	17/01/1996	10	17/11/1995	010736509
316L	ANNUAL RETURN - PROPRIETARY COMPANY Altered by 009 705 757				
304	13/06/1995	27/06/1995	2	30/05/1995	009112905
304	NOTIFICATION OF				
304A	CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304C	CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316	08/05/1995	15/06/1995	10	30/11/1994	010022763
316K	ANNUAL RETURN				
304	14/10/1994	04/11/1994	2	12/10/1994	008229382
304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				

304	24/01/1994	02/02/1994	3	07/01/1994	005400838
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
356	18/01/1994	24/01/1994	2	07/01/1994	005405349
356	NOTICE OF RETIREMENT OF DIRECTOR				
203	18/01/1994	18/01/1994	1	07/01/1994	005405344
203A	NOTIFICATION OF CHANGE OF ADDRESS				
215	13/01/1994	14/01/1994	1	07/01/1994	005405701
215	NOTIFICATION OF INITIAL APPOINTMENT OF OFFICEHOLDERS				
204	07/01/1994	07/01/1994	1	07/01/1994	004505504
204	CERTIFICATE OF REGISTRATION DIVISION 1 PT 2.2				
201	07/01/1994	07/01/1994	8	07/01/1994	006038896
201C	APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY				
410	07/01/1994	07/01/1994	1	07/01/1994	006038895
410A	APPLICATION FOR RESERVATION OF A NAME OF A NEW AUSTRALIAN COMPANY				
488	18/02/2010	16/03/2010	5	18/02/2010	026411301

- Annual Returns -

Year	Return Due	Extended Return Due	AGM Due	Extended AGM Due	AGM Held Date	Outstanding
1994	//	//	//	//	30/11/1994	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
022472395	30/06/2005	31/10/2005	//	//	//	No
023456689	30/06/2006	30/11/2006	//	//	//	No
024342195	30/06/2007	31/10/2007	//	//	//	No
025328393	30/06/2008	31/10/2008	//	//	//	No
026177135	30/06/2009	31/10/2009	//	//	//	No
027039134	30/06/2010	31/10/2010	//	//	//	No

- Company Contact Addresses -

- Previous Contact Address for ASIC use only

Address: PO BOX 141 WELSHPOOL DC WA 6986
Start Date: 28/07/2003
Cease Date: 03/08/2012

*** End of Document ***