

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.

- 060 012 419 RCR TOMLINSON (CUSTODIAN) PTY LTD -

ACN (Australian Company Number):	060 012 419	Document No.
ABN:	51 060 012 419	
Current Name:	RCR TOMLINSON (CUSTODIAN) PTY LTD	
Registered in:	Western Australia	
Registration Date:	02/06/1993	
Review Date:	02/07/2020	
Company Bounded By:		

- Current Organisation Details -

Name:	RCR TOMLINSON (CUSTODIAN) PTY LTD
Name Start Date:	20/06/2011
Status:	** Under External Administration And/Or Controller Appointed **
Type:	Australian Proprietary Company
Class:	Limited By Shares
Sub Class:	Proprietary Company

- Former Organisation Details from 20/06/2011 to 20/11/2018 -

Name:	RCR TOMLINSON (CUSTODIAN) PTY LTD	7E3747846
Name Start Date:	20/06/2011	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Former Organisation Details from 18/05/1995 to 19/06/2011 -

Name:	CAPITAL DEVELOPMENTS CORPORATION PTY LIMITED	06001241Z
Name Start Date:	02/06/1993	(AR 1994)
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Former Organisation Details from 02/06/1993 to 17/05/1995 -

Name: CAPITAL DEVELOPMENTS CORPORATION PTY LIMITED 004294433
Name Start Date: 02/06/1993
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Exempt Proprietary Company

- Company Addresses -

- Registered Office 7EAK49214

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

- Previous Registered Office 7E9798982

Address: LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000
Start Date: 17/01/2018
Cease Date: 21/04/2019

- Previous Registered Office 7E9739391

Address: LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000
Start Date: 20/12/2017
Cease Date: 16/01/2018

- Previous Registered Office 7E9739114

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

- Previous Registered Office 7E8914587

Address: LEVEL 39 50 BRIDGE STREET SYDNEY NSW 2000
Start Date: 03/04/2017
Cease Date: 19/12/2017

- Previous Registered Office 7E3257183

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 013996640

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

- Previous Registered Office 011462023

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

- Previous Registered Office 06001241Z

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

Cease Date: 27/10/1996

- Previous Registered Office

004294433

Address: LEVEL 2 55 SAINT GEORGES TERRACE PERTH WA 6000

Start Date: 02/06/1993

Cease Date: 24/05/1995

- Principal Place of Business

7EAK49214

Address: UNIT 21 38-46 SOUTH STREET RYDALMERE NSW 2116

Start Date: 21/03/2019

- Previous Principal Place of Business

7E9739391

Address: LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000

Start Date: 18/12/2017

Cease Date: 20/03/2019

- Previous Principal Place of Business

7E9739114

Address: LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000

Start Date: 18/12/2017

Cease Date: 18/12/2017

- Previous Principal Place of Business

7E3257183

Address: LEVEL 6 251 ST GEORGES TERRACE PERTH WA 6000

Start Date: 11/10/2010

Cease Date: 17/12/2017

- Previous Principal Place of Business

06001241Z

Address: 11 PEARSON STREET BAYSWATER WA 6053

Start Date: 30/06/1994

Cease Date: 10/10/2010

(AR 1994)

- Previous Principal Place of Business

004294433

Address: LEVEL 2 55 SAINT GEORGES TERRACE PERTH WA 6000

Start Date: 02/06/1993

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

7EAD08796

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 7E8736113
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 7EAG06125
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 7E5077900
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: ANDREW JOHN WALSH 7E2763052
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 7E0679644
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 7E2306710
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 7E1431596
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 019318540
Address: 43 MELVILLE BEACH ROAD APPLECROSS WA 6153
Birth Details: 16/04/1946 NETHERLANDS
Appointment Date: 02/04/1996
Cease Date: 16/02/2007

Name: JOHN LEENDERT NOORDHOEK 010172656
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 008104677
Address: 7 RICHARDSON AVENUE CLAREMONT WA 6010
Birth Details: 23/04/1947 MELBOURNE VIC
Appointment Date: 24/08/1994
Cease Date: 02/04/1996

Name: CHARLES BRIAN BIRMINGHAM 06001241Z
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 005774072
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 004298163
Address: 1 RODINGA CLOSE ROSSMOYNE WA 6148
Birth Details: 24/03/1942 BRISBANE QLD
Appointment Date: 09/06/1993
Cease Date: 28/11/1994

Name: NICHOLAS JOHN CLEGG 008104677
Address: 56 SECOND AVENUE ROSSMOYNE WA 6148
Birth Details: 26/05/1948 KINGSTON ON THAMES E UNITED KINGDOM
Appointment Date: 24/08/1994
Cease Date: 05/09/1994

Name: LAURENCE JAMES SHERVINGTON 004298163
Address: 17 LYNTON STREET SWANBOURNE WA 6010
Birth Details: 10/04/1943 GRIMSBY UNITED KINGDOM
Appointment Date: 09/06/1993
Cease Date: 24/08/1994

Previous Secretaries

Name: DARRYL EDWARDS 7E4966822
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 7E7320708
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 022647138
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 016805829
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: LAURENCE JAMES SHERVINGTON 004298163
Address: 17 LYNTON STREET SWANBOURNE WA 6010
Birth Details: 10/04/1943 GRIMSBY UNITED KINGDOM
Appointment Date: 09/06/1993
Cease Date: 24/08/1994

Previous Appointed Auditors

Name: 029 779 851 BIRD CAMERON PARTNERS 06001241Z
Address: 8 SAINT GEORGES TERRACE PERTH WA 6000 (AR 1994)
Appointment Date: 30/11/1994
Cease Date: 18/01/2011

Ultimate Holding Company

Name: 008 898 486 RCR TOMLINSON LTD 06001241G
Address: (AR 1996)
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 06001241Z
Address: (AR 1994)
Appointment Date: //
Cease Date: //
Abn: 18 060 002 940

Appointed Liquidators (Creditors Voluntary Winding Up)

Name: JASON PRESTON 7EAJ92919
Address: MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details: //
Appointment Date: 26/03/2019
Cease Date: //

Name: MATTHEW WAYNE CADDY 7EAJ92919
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 7EAJ92919
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 7EAJ92919
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 7EAG34767
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 7EAG34767
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 7EAG34767
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 7EAG34767
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 06001241Z
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 7E9798982
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:** 2 7E3374118
Beneficially Owned: Yes **Fully Paid:** Yes

- Members -

Name: 060 002 940 A.C.N. 060 002 940 PTY LTD
Address: LEVEL 6 251 ST GEORGES TERRACE PERTH WA 6000
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.
5011		24/07/2019	24/07/2019	87	7EAN73356
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	7EAN26967
505R	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE RESIGNATION OR REMOVAL OF LIQUIDATOR/PROVISIONAL LIQUIDATOR				
5601		25/06/2019	25/06/2019	62	7EAM66564
5601	STATUTORY REPORT FROM LIQUIDATOR S70-40 OF INSOLVENCY PRACTICE RULES (CORPORATIONS) 2016				
530		25/06/2019	25/06/2019	269	7EAM64963
530A	VOLUNTARY ADMINISTRATION REPORT AND STATEMENT OF ADMINISTRATOR'S OPINION COPY OF REPORT AND STATEMENT				
5603		23/04/2019	23/04/2019	6	7EAK66973
5603K	END OF ADMINISTRATION RETURN END RETURN OF ADMINISTRATOR				
5011		09/04/2019	09/04/2019	146	7EAK31318
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	7EAJ98084
505J	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPOINTMENT OF LIQUIDATOR (CREDITORS' VOLUNTARY WINDING UP)				
5011		29/03/2019	29/03/2019	134	7EAJ94300
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	7EAJ92919
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	7EAI50970
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	8	7EAI44145
507K	REPORT ON COMPANY ACTIVITIES AND PROPERTY FROM ADMINISTRATOR S.438B(2A)				
531		18/12/2018	18/12/2018	13	7EAH24831
531B	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY REPLACEMENT DIRRI				
5011		13/12/2018	13/12/2018	209	7EAH10058
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	7EAG48906
531A	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY COPY OF A DIRRI				
505		22/11/2018	22/11/2018	3	7EAG34767
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:	410940	Status:	Satisfied
Date and time Registered:	22/10/1993 16:13	Fixed/Floating:	Both Fixed & Floating
Date Created:	29/09/1993 00:00		
Charge:	050 494 454 BANK OF WESTERN AUSTRALIA LTD		

Documents Received

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
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ASIC Charge Number:	554411	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:	663641		Status:	Satisfied	
Date and time Registered:	21/09/1998 12:08		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:	1268098		Status:	Satisfied	
Date and time Registered:	21/02/2006 13:15		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	20/03/2008	04/04/2008	2	//	024626615
312 312A	NOTIFICATION OF DISCHARGE				
312	20/03/2008	04/04/2008	2	//	024626616

312	NOTIFICATION OF					
312A	DISCHARGE					
312		20/03/2008	04/04/2008	2	//	024626617
312	NOTIFICATION OF					
312A	DISCHARGE					
312		20/03/2008	04/04/2008	2	//	024626618
312	NOTIFICATION OF					
312A	DISCHARGE					
370		08/07/2019	//	0	08/07/2019	030615215
370	Notification By Officeholder of Resignation or Retirement					
370		19/06/2019	20/06/2019	4	19/06/2019	030591960
370	Notification By Officeholder of Resignation or Retirement					
484		15/04/2019	15/04/2019	2	15/04/2019	7EAK49214
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	030576861
370	Notification By Officeholder of Resignation or Retirement					
484		21/11/2018	21/11/2018	2	21/11/2018	7EAG32553
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER					
484		13/11/2018	13/11/2018	2	13/11/2018	7EAG06125
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER					
484		13/08/2018	13/08/2018	2	13/08/2018	7EAD08796
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER					
484		10/01/2018	10/01/2018	2	10/01/2018	7E9798982
484	CHANGE TO COMPANY DETAILS					
484B	CHANGE OF REGISTERED ADDRESS					
484A2	CHANGE MEMBER NAME OR ADDRESS					
484		13/12/2017	13/12/2017	2	13/12/2017	7E9739391
484	CHANGE TO COMPANY DETAILS					
484B	CHANGE OF REGISTERED ADDRESS					
484C	CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)					
484		13/12/2017	13/12/2017	2	13/12/2017	7E9739114
484	CHANGE TO COMPANY DETAILS					
484B	CHANGE OF REGISTERED ADDRESS					
484C	CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)					
484		27/03/2017	27/03/2017	2	27/03/2017	7E8914587
484B	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS					

484 484A1	02/02/2017	02/02/2017	2	02/02/2017	7E8736113
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484 484E	21/09/2015	21/09/2015	2	21/09/2015	7E7320708
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
352 352	31/08/2015	03/09/2015	8	31/08/2015	029325956
	ASSUMPTION DEED RELATING TO CLASS ORDER				
352 352	14/07/2015	20/07/2015	7	14/07/2015	029273594
	ASSUMPTION DEED RELATING TO CLASS ORDER				
352 352	30/06/2015	06/07/2015	7	30/06/2015	029294289
	ASSUMPTION DEED RELATING TO CLASS ORDER				
352 352	12/01/2015	14/01/2015	10	12/01/2015	029129679
	ASSUMPTION DEED RELATING TO CLASS ORDER				
352 352	17/04/2014	28/04/2014	10	17/04/2014	028790965
	ASSUMPTION DEED RELATING TO CLASS ORDER				
352 352	26/02/2014	04/03/2014	10	26/02/2014	025266987
	ASSUMPTION DEED RELATING TO CLASS ORDER				
484 484N	29/11/2013	29/11/2013	2	29/11/2013	7E5683602
	CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS				
484 484E	22/11/2013	22/11/2013	2	22/11/2013	7E5666636
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
352 352	02/05/2013	25/06/2013	9	02/05/2013	028531994
	ASSUMPTION DEED RELATING TO CLASS ORDER				
484 484A1	11/03/2013	11/03/2013	2	11/03/2013	7E5077900
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484 484A1	18/01/2013	18/01/2013	2	18/01/2013	7E4966822
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
351 351	24/06/2011	27/06/2011	22	24/06/2011	027632553
	DEED RELATING TO CLASS ORDER				
205 205A	20/06/2011	20/06/2011	2	20/06/2011	7E3747846
	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
312 312C	13/06/2011	22/06/2011	4	13/06/2011	027508973
	NOTIFICATION OF RELEASE OF PROPERTY				

315 315A	27/01/2011	28/01/2011	1	18/01/2011	027210167
	NOTICE OF RESIGNATION OR REMOVAL OF AUDITOR RESIGNATION OF AUDITOR				
484 484A2	17/12/2010	17/12/2010	2	17/12/2010	7E3374118
	CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS				
484 484 484B 484C	27/10/2010	27/10/2010	2	27/10/2010	7E3257183
	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
484 484A1	08/07/2010	08/07/2010	2	08/07/2010	7E3026460
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484 484A2	27/05/2010	27/05/2010	2	27/05/2010	7E2921248
	CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS				
311 311A	12/04/2010	02/05/2010	15	01/03/2010	026704770
	NOTIFICATION OF ASSIGNMENT OF CHARGE				
484 484E	12/03/2010	12/03/2010	2	12/03/2010	7E2763052
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
488 488N	18/02/2010	16/03/2010	5	18/02/2010	026411312
	APPLICATION TO CHANGE REVIEW DATE OF A COMPANY OR SCHEME SYNCHRONISE REVIEW DATE BY OFFICE HOLDER - NO FEE				
484 484E	12/02/2010	12/02/2010	2	12/02/2010	7E2707292
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	13/11/2009	02/12/2009	11	13/11/2009	026049968
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	14/07/2009	14/07/2009	2	14/07/2009	7E2306710
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
350 350	05/09/2008	08/09/2008	1	05/09/2008	024812687
	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 024 626 599				
309 309A	20/03/2008	25/03/2008	34	10/03/2008	024626599
	NOTIFICATION OF DETAILS OF A CHARGE Altered by 024 812 687				
484 484A1	10/01/2008	10/01/2008	2	10/01/2008	7E1431596
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR				

ADDRESS

484 484A1	09/01/2008	09/01/2008	2	09/01/2008	7E1430224
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484 484E	20/02/2007	20/02/2007	2	20/02/2007	7E1013283
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	02/12/2006	02/12/2006	2	02/12/2006	7E0931990
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484A1	14/04/2006	14/04/2006	2	14/04/2006	7E0679644
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484 484E	27/02/2006	22/03/2006	4	27/02/2006	022647138
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
309 309A	21/02/2006	22/02/2006	28	17/02/2006	021067117
	NOTIFICATION OF DETAILS OF A CHARGE				
484 484A	23/07/2003	24/07/2003	4	16/07/2003	019318540
	CHANGE TO COMPANY DETAILS CHANGE OF OFFICEHOLDER/MEMBER NAME OR ADDRESS				
484 484A	23/07/2003	24/07/2003	4	16/07/2003	019318538
	CHANGE TO COMPANY DETAILS CHANGE OF OFFICEHOLDER/MEMBER NAME OR ADDRESS				
316 316L	12/06/2003	20/06/2003	3	04/06/2003	06001241M
	ANNUAL RETURN - PROPRIETARY COMPANY				
316 316L	27/05/2002	22/10/2002	3	06/05/2002	06001241L
	ANNUAL RETURN - PROPRIETARY COMPANY				
316 316L	29/01/2001	14/03/2001	3	24/01/2001	06001241K
	ANNUAL RETURN - PROPRIETARY COMPANY				
304 304C	28/12/2000	10/01/2001	2	11/11/2000	016805829
	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316 316L	27/10/1999	08/11/1999	3	21/10/1999	06001241J
	ANNUAL RETURN - PROPRIETARY COMPANY				
316 316L	07/10/1998	28/10/1998	3	06/10/1998	06001241I
	ANNUAL RETURN - PROPRIETARY COMPANY				
309 309A	21/09/1998	21/09/1998	43	14/09/1998	013128523
	NOTIFICATION OF DETAILS OF A CHARGE				

316	22/05/1998	27/05/1998	4	20/05/1998	06001241H
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
203	07/05/1998	13/05/1998	2	16/04/1998	013996640
203A	NOTIFICATION OF CHANGE OF ADDRESS				
304	01/05/1998	13/05/1998	2	16/02/1998	014276084
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316	31/10/1997	12/11/1997	4	27/10/1997	06001241G
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
311	13/01/1997	03/03/1997	1	01/12/1996	010187969
311A	NOTIFICATION OF ASSIGNMENT OF CHARGE				
203	21/10/1996	21/10/1996	1	16/10/1996	011462023
203A	NOTIFICATION OF CHANGE OF ADDRESS				
309	22/08/1996	22/08/1996	57	27/06/1996	011436507
309A	NOTIFICATION OF DETAILS OF A CHARGE				
312	08/07/1996	09/07/1996	2	08/07/1996	011423051
312C	NOTIFICATION OF RELEASE OF PROPERTY				
309	17/06/1996	17/06/1996	60	06/06/1996	009685830
309A	NOTIFICATION OF DETAILS OF A CHARGE				
304	09/05/1996	16/05/1996	2	02/04/1996	010172656
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316	17/10/1995	18/10/1995	19	14/09/1995	06001241F
316K	ANNUAL RETURN				
316	18/05/1995	23/06/1995	23	30/11/1994	06001241Z
316	ANNUAL RETURN				
316A	CHANGE OF REGISTERED OFFICE ADDRESS				
316C	CHANGE TO OFFICEHOLDERS				
316K	ANNUAL RETURN				
304	19/09/1994	18/10/1994	2	05/09/1994	005774072
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
300	19/09/1994	23/09/1994	1	19/09/1994	005894807
300	CONSENT TO BE NAMED AS DIRECTOR				
304	07/09/1994	03/10/1994	2	24/08/1994	008104677
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
300	02/09/1994	08/09/1994	1	02/09/1994	008107301
300	CONSENT TO BE NAMED AS DIRECTOR				

305	02/09/1994	08/09/1994	1	02/09/1994	008107300
305	NOTIFICATION OF CONSENTING DIRECTORS				
309	22/10/1993	22/10/1993	64	29/09/1993	004666720
309A	NOTIFICATION OF DETAILS OF A CHARGE				
215	10/06/1993	24/06/1993	1	02/06/1993	004298163
215	NOTIFICATION OF INITIAL APPOINTMENT OF OFFICEHOLDERS				
204	03/06/1993	03/06/1993	1	03/06/1993	004294593
204	CERTIFICATE OF REGISTRATION DIVISION 1 PT 2.2				
201	02/06/1993	02/06/1993	3	02/06/1993	004294433
201C	APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY				
410	05/05/1993	05/05/1993	1	05/05/1993	003358072
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	02/01/1995	//	02/12/1994	//	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

- Company Contact Addresses -

*** End of Document ***