

ASIC Data Extracted 19/08/2019 at 09:37

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.

- 134 043 815 RCR WATER (WA) PTY LTD -

ACN (Australian Company Number): 134 043 815
ABN: 94 134 043 815
Current Name: RCR WATER (WA) PTY LTD
Registered in: Victoria
Registration Date: 06/11/2008
Review Date: 02/07/2020
Company Bounded By:

Document No.

- Current Organisation Details -

Name: RCR WATER (WA) PTY LTD
Name Start Date: 09/06/2015
Status: ** Under External Administration And/Or Controller Appointed **
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Former Organisation Details from 09/06/2015 to 20/11/2018 -

Name: RCR WATER (WA) PTY LTD
Name Start Date: 09/06/2015
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

7E7018027

- Former Organisation Details from 31/07/2013 to 08/06/2015 -

Name: RCR INFRASTRUCTURE (HOLDINGS) PTY LTD
Name Start Date: 31/07/2013
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

7E5408239

- Former Organisation Details from 06/11/2008 to 30/07/2013 -

Name: HADEN MEP HOLDINGS PTY LTD 1E4923278
Name Start Date: 06/11/2008
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Company Addresses -

- Registered Office 7EAK49237

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

- Previous Registered Office 7E9802486

Address: LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000
Start Date: 18/01/2018
Cease Date: 21/04/2019

- Previous Registered Office 7E9740578

Address: LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000
Start Date: 20/12/2017
Cease Date: 17/01/2018

- Previous Registered Office 7E8921669

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

- Previous Registered Office 7E5408230

Address: RCR TOMLINSON LTD LEVEL 6 251 ST GEORGES TERRACE PERTH WA 6000
Start Date: 07/08/2013
Cease Date: 04/04/2017

- Previous Registered Office 1E4923278

Address: LEVEL 5 50 BERRY STREET NORTH SYDNEY NSW 2060
Start Date: 06/11/2008
Cease Date: 06/08/2013

- Principal Place of Business 7EAC61220

Address: 239 PLANET STREET WELSHPOOL WA 6106
Start Date: 30/07/2018

- Previous Principal Place of Business 7E7279215

Address: 37 LEMNOS STREET SHENTON PARK WA 6008
Start Date: 31/08/2015
Cease Date: 29/07/2018

- Previous Principal Place of Business 7E7018067

Address: LEVEL 6 251 ST GEORGES TERRACE PERTH WA 6000
Start Date: 09/06/2015
Cease Date: 30/08/2015

- Previous Principal Place of Business 7E5759601
Address: LEVEL 39 50 BRIDGE STREET SYDNEY NSW 2000
Start Date: 06/01/2014
Cease Date: 08/06/2015

- Previous Principal Place of Business 1E4923278
Address: LEVEL 5 50 BERRY STREET NORTH SYDNEY NSW 2060
Start Date: 06/11/2008
Cease Date: 05/01/2014

- 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 7EAD08807
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 7E8744302
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 7EAG06184
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 7E5409003
Address: UNIT 107 19 HICKSON ROAD DAWES POINT NSW 2000
Birth Details: 20/07/1961 DONALD VIC
Appointment Date: 31/07/2013
Cease Date: 06/08/2018

Name: ANDREW JOHN WALSH 7E5409003
Address: 10 KEANE STREET PEPPERMINT GROVE WA 6011
Birth Details: 15/11/1956 SHILDON UNITED KINGDOM

Appointment Date: 31/07/2013
Cease Date: 19/11/2013

Name: STEPHEN MICHAEL MCDONALD 7E3899941
Address: 89-91 KALLISTA-EMERALD ROAD THE PATCH VIC 3792
Birth Details: 11/07/1970 MELBOURNE VIC
Appointment Date: 18/08/2011
Cease Date: 31/07/2013

Name: PETER IAN RICHARDS 7E5031819
Address: 6 BEATTY STREET BALGOWLAH HEIGHTS NSW 2093
Birth Details: 29/01/1959 SYDNEY NSW
Appointment Date: 18/02/2013
Cease Date: 31/07/2013

Name: GLENN PATTERSON WALLACE 1E4923278
Address: BURWOOD LODGE IONA ROAD MOSS VALE NSW 2577
Birth Details: 14/11/1950 NEW ZEALAND
Appointment Date: 06/11/2008
Cease Date: 18/02/2013

Name: DAVID JOHN RAFTER 7E3303448
Address: 111 KANGAROO POINT ROAD KANGAROO POINT NSW 2224
Birth Details: 11/07/1963 SYDNEY NSW
Appointment Date: 06/11/2008
Cease Date: 26/03/2012

Name: ANTHONY JAMES O'SHANNESY 1E4923278
Address: 49 BARKLY TERRACE MITCHAM VIC 3132
Birth Details: 01/04/1970 BENALLA VIC
Appointment Date: 06/11/2008
Cease Date: 29/04/2011

Previous Secretaries

Name: DARRYL ALLAN EDWARDS 7E5409003
Address: 16 LEACH STREET MARMION WA 6020
Birth Details: 08/11/1962 PERTH WA
Appointment Date: 31/07/2013
Cease Date: 19/04/2019

Name: KYM-WAN LOW 7E7320722
Address: 101 BALLYSHANNON ROAD KILLARNEY HEIGHTS NSW 2087
Birth Details: 20/09/1983 KUALA LUMPUR MALAYSIA
Appointment Date: 21/09/2015
Cease Date: 22/03/2019

Name: FIONA LOUISE YIEND 7E3899941
Address: 3 TINGIRA PLACE FORESTVILLE NSW 2087
Birth Details: 04/07/1976 SYDNEY NSW
Appointment Date: 09/04/2009
Cease Date: 31/07/2013

Name: SANDRA MARGARET DUREAU 7E3312699
Address: 15 SMALL STREET PUTNEY NSW 2112
Birth Details: 05/11/1962 MERRIWA NSW
Appointment Date: 23/11/2010
Cease Date: 18/08/2011

Name: PAUL REGINALD JEFFARES 1E4923278
Address: UNIT 8 104 ST GEORGES CRESCENT DRUMMOYNE NSW 2047
Birth Details: 14/02/1954 GLASGOW UNITED KINGDOM
Appointment Date: 06/11/2008
Cease Date: 09/04/2009

Ultimate Holding Company

Name: 008 898 486 RCR TOMLINSON LTD 7E5408230
Address:
Appointment Date: //
Cease Date: //
Abn: 81 008 898 486

Previous Ultimate Holding Company

Name: 125 709 971 RCR INFRASTRUCTURE GROUP (XNFK) PTY LTD 1E4923278
Address:
Appointment Date: //
Cease Date: //
Abn: 43 125 709 971

Appointed Liquidators (Creditors Voluntary Winding Up)

Name: JASON PRESTON 7EAJ92933
Address: MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details: //
Appointment Date: 26/03/2019
Cease Date: //

Name: ROBERT CONRY BRAUER 7EAJ92933
Address: MCGRATHNICOL LEVEL 17 37 ST GEORGES TERRACE PERTH WA 6000

Birth Details: //
Appointment Date: 26/03/2019
Cease Date: //

Name: MATTHEW WAYNE CADDY 7EAJ92933
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 7EAJ92933
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 7EAG34727
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 7EAG34727
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 7EAG34727
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 7EAG34727
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	7E7018109
Number of Shares Issued:	10000000	
Total Amount Paid / Taken to be Paid:	\$10,000,000.00	
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:	10000000	7E9802486
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: 606 869 005 A.C.N. 606 869 005 PTY LTD
Address: LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000
Joint Holding: No
Abn: 45 606 869 005

Ceased/Former

- Holding -

Class:	ORD	Number Held:	10000000	7E7018109
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: 126 817 883 RCR INFRASTRUCTURE (CORPORATE) PTY LTD
Address: LEVEL 6 251 ST GEORGES TERRACE PERTH WA 6000
Joint Holding: No
Abn: 91 126 817 883

- 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	7EAN73362
505 505R	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE RESIGNATION OR REMOVAL OF LIQUIDATOR/PROVISIONAL LIQUIDATOR	10/07/2019	10/07/2019	2	7EAN26972
5601 5601	STATUTORY REPORT FROM LIQUIDATOR S70-40 OF INSOLVENCY PRACTICE RULES (CORPORATIONS) 2016	25/06/2019	25/06/2019	61	7EAM66663
530 530A	VOLUNTARY ADMINISTRATION REPORT AND STATEMENT OF ADMINISTRATOR'S OPINION COPY OF REPORT AND STATEMENT	25/06/2019	25/06/2019	269	7EAM65010
5603 5603K	END OF ADMINISTRATION RETURN END RETURN OF ADMINISTRATOR	26/04/2019	26/04/2019	68	7EAK73106
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	7EAK31335
505 505J	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPOINTMENT OF LIQUIDATOR (CREDITORS' VOLUNTARY WINDING UP)	29/03/2019	29/03/2019	3	7EAJ98088
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	7EAJ94326
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	7EAJ92933
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	7EAI50985
507 507K	REPORT ON COMPANY ACTIVITIES AND PROPERTY FROM ADMINISTRATOR S.438B(2A)	08/02/2019	08/02/2019	10	7EAI44161
531 531B	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY REPLACEMENT DIRRI	18/12/2018	18/12/2018	13	7EAH24814
5011		13/12/2018	13/12/2018	209	7EAH10049

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	7EAG48918
531A	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY COPY OF A DIRRI				
505		22/11/2018	22/11/2018	3	7EAG34727
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 -

There are no charges held for this organisation.

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.

- 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.
370	08/07/2019	//	0	08/07/2019	030615217
370	Notification By Officeholder of Resignation or Retirement				
370	19/06/2019	20/06/2019	4	19/06/2019	030591962
370	Notification By Officeholder of Resignation or Retirement				
484	15/04/2019	15/04/2019	2	15/04/2019	7EAK49237
484B	Change to Company Details Change of Registered Address				
370	26/03/2019	29/03/2019	3	26/03/2019	030576851
370	Notification By Officeholder of Resignation or Retirement				
484	21/11/2018	21/11/2018	2	21/11/2018	7EAG32555
484E	Change to Company Details Appointment or Cessation of A				

Company Officeholder

484 484E	13/11/2018	13/11/2018	2	13/11/2018	7EAG06184
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484 484E	13/08/2018	13/08/2018	2	13/08/2018	7EAD08807
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484 484C	30/07/2018	30/07/2018	2	30/07/2018	7EAC61220
	Change to Company Details Change of Principal Place Of Business (Address)				
484 484 484B 484A2	11/01/2018	11/01/2018	2	11/01/2018	7E9802486
	Change to Company Details				
	Change of Registered Address				
	Change Member Name or Address				
484 484B	13/12/2017	13/12/2017	2	13/12/2017	7E9740578
	Change to Company Details Change of Registered Address				
484 484B	29/03/2017	29/03/2017	2	29/03/2017	7E8921669
	Change to Company Details Change of Registered Address				
484 484A1	06/02/2017	06/02/2017	2	06/02/2017	7E8744302
	Change to Company Details Change Officeholder Name Or Address				
484 484E	21/09/2015	21/09/2015	2	21/09/2015	7E7320722
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484 484C	07/09/2015	07/09/2015	2	07/09/2015	7E7279215
	Change to Company Details Change of Principal Place Of Business (Address)				
484 484N	03/07/2015	03/07/2015	2	03/07/2015	7E7100774
	Change to Company Details Changes to (Members) Share Holdings				
484 484 484O 484G 484N	09/06/2015	09/06/2015	2	09/06/2015	7E7018109
	Change to Company Details				
	Changes to Share Structure				
	Notification of Share Issue				
	Changes to (Members) Share Holdings				
484 484C	09/06/2015	09/06/2015	2	09/06/2015	7E7018067
	Change to Company Details Change of Principal Place Of Business (Address)				
205 205A	09/06/2015	09/06/2015	2	09/06/2015	7E7018027
	Notification of Resolution Changing Company Name				

389 389B	11/07/2014 Annual Notice By Wholly-Owned Entity Wholly-Owned Entity - Companies	25/08/2014	3	11/07/2014	029040096
355 355	26/02/2014 REVOCATION DEED RELATING TO CLASS ORDER	04/03/2014	22	26/02/2014	028908531
352 352	26/02/2014 ASSUMPTION DEED RELATING TO CLASS ORDER	04/03/2014	10	26/02/2014	025266987
315 315A	21/02/2014 NOTICE OF RESIGNATION OR REMOVAL OF AUDITOR RESIGNATION OF AUDITOR	21/02/2014	1	12/02/2014	028845357
484 484A2	10/02/2014 CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS	10/02/2014	2	10/02/2014	7E5824079
484 484C	10/01/2014 CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)	10/01/2014	2	10/01/2014	7E5759601
484 484E	22/11/2013 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	22/11/2013	2	22/11/2013	7E5667124
2205 2205F	15/11/2013 NOTIFICATION OF RESOLUTION RELATING TO SHARES FINANCIAL ASSISTANCE - APPROVAL BY COMPANY'S OWN SHAREHOLD	26/11/2013	15	15/11/2013	028170540
2601 2601	15/11/2013 NOTIFICATION OF INTENTION TO GIVE FINANCIAL ASSISTANCE	26/11/2013	2	02/12/2013	028170522
2602 2602A	14/11/2013 NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY COMPANY'S OWN MEMBERS	26/11/2013	15	14/11/2013	028712064
488 488M	07/10/2013 APPLICATION TO CHANGE REVIEW DATE OF A COMPANY OR SCHEME SYNCHRONISE REVIEW DATE WITH HOLDING COMPANY - NO FEE	08/10/2013	5	07/10/2013	028744496
484 484E	31/07/2013 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	31/07/2013	2	31/07/2013	7E5409306
484 484E	31/07/2013 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	31/07/2013	3	31/07/2013	7E5409003
205 205A	31/07/2013 NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME	31/07/2013	2	29/07/2013	7E5408239
484 484 484B	31/07/2013 CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS	31/07/2013	3	31/07/2013	7E5408230

484D						
484E						
484	19/02/2013	19/02/2013	2	19/02/2013		7E5031819
484E					CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	
484	29/03/2012	29/03/2012	2	29/03/2012		7E4365070
484E					CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	
484	23/08/2011	23/08/2011	3	23/08/2011		7E3899941
484					CHANGE TO COMPANY DETAILS	
484E					APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	
484A1					CHANGE OFFICEHOLDER NAME OR ADDRESS	
484	29/04/2011	29/04/2011	2	29/04/2011		7E3636127
484E					CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	
484	23/11/2010	23/11/2010	2	23/11/2010		7E3312699
484E					CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	
484	17/11/2010	17/11/2010	2	17/11/2010		7E3303448
484A1					CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS	
311	07/05/2010	10/05/2010	5	05/05/2010		026541149
311A					NOTIFICATION OF ASSIGNMENT OF CHARGE	
350	30/04/2010	30/04/2010	2	30/04/2010		7E2863653
350					CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 7E2 767 244	
309	15/03/2010	15/03/2010	49	12/03/2010		7E2767244
309A					NOTIFICATION OF DETAILS OF A CHARGE Altered by 7E2 863 653	
389	21/07/2009	24/07/2009	3	21/07/2009		025544653
389B					ANNUAL NOTICE BY WHOLLY-OWNED ENTITY ANNUAL NOTICE BY WHOLLY-OWNED ENTITY - COMPANIES	
484	23/04/2009	23/04/2009	2	23/04/2009		7E2148944
484E					CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	
484E						
484	09/04/2009	09/04/2009	2	09/04/2009		7E2129791
484E					CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	
352	23/02/2009	24/02/2009	6	23/02/2009		025247820

352	ASSUMPTION DEED RELATING TO CLASS ORDER				
484	18/02/2009	18/02/2009	2	18/02/2009	7E2042368
484A2	CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS				
201	06/11/2008	06/11/2008	3	06/11/2008	1E4923278
201C	APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY				

- Company Contact Addresses -

*** End of Document ***