

**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.

**- 003 412 628 SARTAP PTY LTD -**

**ACN (Australian Company Number):** 003 412 628  
**ABN:** 85 003 412 628  
**Current Name:** SARTAP PTY LTD  
**Registered in:** New South Wales  
**Registration Date:** 13/11/1987  
**Previous State Number:** 40802318  
**Review Date:** 02/07/2020  
**Company Bounded By:**

**Document No.****- Current Organisation Details -**

**Name:** SARTAP PTY LTD  
**Name Start Date:** 13/11/1987  
**Status:** \*\* Under External Administration And/Or Controller Appointed \*\*  
**Type:** Australian Proprietary Company  
**Class:** Limited By Shares  
**Sub Class:** Proprietary Company

**- Former Organisation Details from 13/11/1987 to 20/11/2018 -**

**Name:** SARTAP PTY LTD  
**Name Start Date:** 13/11/1987  
**Status:** Registered  
**Type:** Australian Proprietary Company  
**Class:** Limited By Shares  
**Sub Class:** Proprietary Company

0341262A  
(AR 1990)**- Company Addresses -****- Registered Office**

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

7EAK49280

**- Previous Registered Office**

7E9732355

**Address:** LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000  
**Start Date:** 18/12/2017  
**Cease Date:** 21/04/2019

**- Previous Registered Office**

7E8914526

**Address:** LEVEL 39 50 BRIDGE STREET SYDNEY NSW 2000  
**Start Date:** 03/04/2017  
**Cease Date:** 17/12/2017

**- Previous Registered Office**

7E3257314

**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**

7E0660409

**Address:** 239 PLANET STREET WELSHPOOL WA 6106  
**Start Date:** 04/04/2006  
**Cease Date:** 02/11/2010

**- Previous Registered Office**

001788240

**Address:** 11 ABDON CLOSE BENNETTS GREEN NSW 2290  
**Start Date:** 21/10/1991  
**Cease Date:** 03/04/2006

**- Previous Registered Office**

0341262A

**Address:** 11 ABDON CLOSE BENNETTS GREEN NSW 2290  
**Start Date:** //  
**Cease Date:** 20/10/1991

(AR 1990)

**- Principal Place of Business**

7EAK49280

**Address:** UNIT 21 38-46 SOUTH STREET RYDALMERE NSW 2116  
**Start Date:** 21/03/2019

**- Previous Principal Place of Business**

7E9732355

**Address:** LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000  
**Start Date:** 18/12/2017  
**Cease Date:** 20/03/2019

**- Previous Principal Place of Business**

7E3374156

**Address:** LEVEL 6 251 ST GEORGES TERRACE PERTH WA 6000  
**Start Date:** 01/12/2010  
**Cease Date:** 17/12/2017

**- Previous Principal Place of Business**

001969080

**Address:** 11 ABDON CLOSE BENNETTS GREEN NSW 2290  
**Start Date:** 17/10/1991  
**Cease Date:** 30/11/2010

(AR 1991)

**- Previous Principal Place of Business**

0341262A

**Address:** LOT 1680 ABDON CLOSE BENNETTS GREEN NSW 2290  
**Start Date:** 01/01/1991  
**Cease Date:** 16/10/1991

(AR 1990)

**- 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.

**Previous Principal Executive Officers**

**Name:** JOHN MCCOLL 001969080  
**Address:** 28 PARK STREET CHARLESTOWN NSW 2290 (AR 1991)  
**Birth Details:** 17/08/1945 DUNGOG NSW  
**Appointment Date:** 05/01/1988  
**Cease Date:** 08/12/1995

**Name:** ROBERT KENT LANCASTER  
**Address:** 23 LIVINGSTONE STREET MEREWETHER NSW 2291  
**Birth Details:** 12/09/1951 SINGLETON NSW  
**Appointment Date:** 05/01/1988  
**Cease Date:** 05/01/1988

**Directors**

**Name:** BRUCE MAXWELL JAMES 7EAD08811  
**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 7E8736178  
**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 7EAG06185  
**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 7E5077796  
**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

<b>Name:</b>	ANDREW JOHN WALSH	7E2762884
<b>Address:</b>	10 KEANE STREET PEPPERMINT GROVE WA 6011	
<b>Birth Details:</b>	15/11/1956 SHILDON UNITED KINGDOM	
<b>Appointment Date:</b>	01/03/2010	
<b>Cease Date:</b>	19/11/2013	
<b>Name:</b>	CHARLES BRIAN BIRMINGHAM	7E0679632
<b>Address:</b>	UNIT 2 2 WINGFIELD AVENUE CRAWLEY WA 6009	
<b>Birth Details:</b>	29/01/1943 SUBIACO WA	
<b>Appointment Date:</b>	04/11/2004	
<b>Cease Date:</b>	01/02/2010	
<b>Name:</b>	RODERICK JAMES MCKENZIE BROWN	7E2257108
<b>Address:</b>	58 SOMERSET CRESCENT MOSMAN PARK WA 6012	
<b>Birth Details:</b>	16/10/1945 KALGOORLIE WA	
<b>Appointment Date:</b>	19/06/2009	
<b>Cease Date:</b>	01/02/2010	
<b>Name:</b>	JOHN LEENDERT NOORDHOEK	7E1430210
<b>Address:</b>	4 CENTRAL AVENUE MOUNT PLEASANT WA 6153	
<b>Birth Details:</b>	13/02/1956 WAGIN WA	
<b>Appointment Date:</b>	01/12/2006	
<b>Cease Date:</b>	19/06/2009	
<b>Name:</b>	JOHN JOSEPH LINDEN	020841465
<b>Address:</b>	43 MELVILLE BEACH ROAD APPECROSS WA 6153	
<b>Birth Details:</b>	14/04/1946 HILVERSUM NETHERLANDS	
<b>Appointment Date:</b>	04/11/2004	
<b>Cease Date:</b>	16/02/2007	
<b>Name:</b>	PETER DAVID MARQUET	0341262A
<b>Address:</b>	15 KING STREET PATERSON NSW 2421	(AR 1990)
<b>Birth Details:</b>	27/05/1946 MAITLAND NSW	
<b>Appointment Date:</b>	22/02/1988	
<b>Cease Date:</b>	04/11/2004	
<b>Name:</b>	ROBERT KENT LANCASTER	0341262A
<b>Address:</b>	23 LIVINGSTONE STREET MEREWETHER NSW 2291	(AR 1990)
<b>Birth Details:</b>	12/09/1951 SINGLETON NSW	
<b>Appointment Date:</b>	05/01/1988	
<b>Cease Date:</b>	04/11/2004	
<b>Name:</b>	JOHN MCCOLL	016750358
<b>Address:</b>	UNIT 7 1 QUEEN STREET COOKS HILL NSW 2300	
<b>Birth Details:</b>	17/08/1945 DUNGOG NSW	
<b>Appointment Date:</b>	05/01/1988	
<b>Cease Date:</b>	04/11/2004	

**Name:** THOMAS JOHN WILLIAMS 0341262A  
**Address:** MAITLAND ROAD MOUNT VINCENT NSW 2323 (AR 1990)  
**Birth Details:** 05/02/1946 CESSNOCK NSW  
**Appointment Date:** 22/02/1988  
**Cease Date:** 15/09/1992

**Name:** NOLA MARGARET FOSTER  
**Address:** 13 BOLDON CLOSE CHARLESTOWN NSW 2290  
**Birth Details:** 03/06/1950 NEWCASTLE NSW  
**Appointment Date:** //  
**Cease Date:** 05/01/1988

**Name:** TREVOR WILLIAM FOSTER  
**Address:** 13 BOLDON CLOSE CHARLESTOWN NSW 2290  
**Birth Details:** 05/08/1950 NEWCASTLE NSW  
**Appointment Date:** //  
**Cease Date:** 05/01/1988

### Previous Secretaries

**Name:** DARRYL ALLAN EDWARDS 7E4966633  
**Address:** 16 LEACH STREET MARMION WA 6020  
**Birth Details:** 08/11/1962 PERTH WA  
**Appointment Date:** 16/10/2009  
**Cease Date:** 19/04/2019

**Name:** KYM-WAN LOW 7E7320728  
**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 022647142  
**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 020841465  
**Address:** LOT 12 THOMSON ROAD BROOKHAMPTON WA 6239  
**Birth Details:** 05/05/1951 PIETERMARITZBURG SOUTH AFRICA  
**Appointment Date:** 04/11/2004  
**Cease Date:** 21/02/2006

**Name:** JOHN MCCOLL 016750358  
**Address:** UNIT 7 1 QUEEN STREET COOKS HILL NSW 2300

**Birth Details:** 17/08/1945 DUNGOG NSW  
**Appointment Date:** 05/01/1988  
**Cease Date:** 04/11/2004

**Name:** NOLA MARGARET FOSTER  
**Address:** 13 BOLDON CLOSE CHARLESTOWN NSW 2290  
**Birth Details:** 03/06/1950 NEWCASTLE NSW  
**Appointment Date:** //  
**Cease Date:** 05/01/1988

**Name:** ROBERT KENT LANCASTER  
**Address:** 23 LIVINGSTONE STREET MEREWETHER NSW 2291  
**Birth Details:** 12/09/1951 SINGLETON NSW  
**Appointment Date:** 05/01/1988  
**Cease Date:** 05/01/1988

### Previous Appointed Auditors

**Name:** 057 081 651 LAWLER DAVIDSON PARTNERS 0E1692295  
**Address:** 763 HUNTER STREET NEWCASTLE WEST NSW 2302 (AR 1997)  
**Appointment Date:** 12/10/1988  
**Cease Date:** 08/02/2011

### Ultimate Holding Company

**Name:** 008 898 486 RCR TOMLINSON LTD 7EAC61224  
**Address:**  
**Appointment Date:** //  
**Cease Date:** //  
**Abn:** 81 008 898 486

### Previous Appointed Liquidators (Creditors Voluntary Winding Up)

**Name:** JASON PRESTON 7EAJ92949  
**Address:** MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000  
**Birth Details:** //  
**Appointment Date:** 26/03/2019  
**Cease Date:** 28/06/2019

**Name:** WILLIAM JAMES HARRIS 7EAJ92949  
**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 7EAJ92949  
**Address:** MCGRATHNICOL LEVEL 17 37 ST GEORGES TERRACE PERTH WA 6000  
**Birth Details:** //  
**Appointment Date:** 26/03/2019  
**Cease Date:** 28/06/2019

**Name:** MATTHEW WAYNE CADDY 7EAJ92949  
**Address:** MCGRATHNICOL LEVEL 6 171 COLLINS STREET MELBOURNE VIC 3000  
**Birth Details:** //  
**Appointment Date:** 26/03/2019  
**Cease Date:** 28/06/2019

#### Previous Administrator of a Company under Administration

**Name:** JASON PRESTON 7EAG34700  
**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 7EAG34700  
**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 7EAG34700  
**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 7EAG34700  
**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 006093422  
**Number of Shares Issued:** 101750 (AR 1993)

**Total Amount Paid / Taken to be Paid:** \$101,750.00  
**Total Amount Due and Payable:** \$0.00

### Ceased/Former

**Class:** ORDINARY 0341262A  
**Number of Shares Issued:** 101750 (AR 1990)  
**Total Amount Paid / Taken to be Paid:** \$101,750.00  
**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:** 101750 7E9799233  
**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:** 1530 5E0153323  
**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 1996)

##### - Members -

**Name:** STEPHEN JOHN COX  
**Address:** 5 KALAROO ROAD REDHEAD NSW 2290  
**Joint Holding:** No

##### - Holding -

**Class:** ORD **Number Held:** 2549 5E0153323  
**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 1996)



**- Members -**

**Name:** STEPHEN WILLIAM MASON  
**Address:** 53 CROUDACE STREET LAMBTON NSW 2299  
**Joint Holding:** No

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**- Holding -**

<b>Class:</b>	ORD	<b>Number Held:</b>	2549	0E3567136
<b>Beneficially Owned:</b>	Yes	<b>Fully Paid:</b>	Yes	(AR 1999)

**- Members -**

**Name:** JACK BUNT  
**Address:** 54 FLORIDA AVENUE NEW LAMBTON NSW 2305  
**Joint Holding:** No

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**- Holding -**

<b>Class:</b>	ORD	<b>Number Held:</b>	1525	0E7844172
<b>Beneficially Owned:</b>	Yes	<b>Fully Paid:</b>	Yes	(AR 2002)

**- Members -**

**Name:** STEVO OROZOVIC  
**Address:** 2 ASTER CLOSE EDGEWORTH NSW 2285  
**Joint Holding:** No

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**- Holding -**

<b>Class:</b>	ORD	<b>Number Held:</b>	1555	0E7844172
<b>Beneficially Owned:</b>	Yes	<b>Fully Paid:</b>	Yes	(AR 2002)

**- Members -**

**Name:** NEIL MCLEAN MOSSOP  
**Address:** 6 LAXTON CRESCENT BELMONT NORTH NSW 2280  
**Joint Holding:** No

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**- Holding -**

<b>Class:</b>	ORD	<b>Number Held:</b>	15545	0E7844172
<b>Beneficially Owned:</b>	Yes	<b>Fully Paid:</b>	Yes	(AR 2002)

**- Members -**

**Name:** PETER DAVID MARQUET  
**Address:** 15 KING STREET PATERSON NSW 2421  
**Joint Holding:** No

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**- Holding -**

<b>Class:</b>	ORD	<b>Number Held:</b>	22868	0E7844172
<b>Beneficially Owned:</b>	Yes	<b>Fully Paid:</b>	Yes	(AR 2002)

**- Members -**

**Name:** JOHN THOMAS WILLIAMS  
**Address:** UNIT 9 46 BROOKS PARADE BELMONT NSW 2280  
**Joint Holding:** No

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**- Holding -**

**Class:** ORD **Number Held:** 23318 0E7844172  
**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 2002)

**- Members -**

**Name:** ROBERT KENT LANCASTER  
**Address:** 23 LIVINGSTONE STREET MEREWETHER NSW 2291  
**Joint Holding:** No

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**- Holding -**

**Class:** ORD **Number Held:** 30311 016750358  
**Beneficially Owned:** Yes **Fully Paid:** Yes

**- Members -**

**Name:** JOHN MCCOLL  
**Address:** UNIT 7 1 QUEEN STREET COOKS HILL NSW 2300  
**Joint Holding:** No

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**- Holding -**

**Class:** ORD **Number Held:** 29824 00341262E  
**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 1994)

**- Members -**

**Name:** JOHN MCCOLL  
**Address:** 28 PARK STREET CHARLESTOWN NSW 2290  
**Joint Holding:** No

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**- Holding -**

**Class:** ORD **Number Held:** 22943 00341262E  
**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 1994)

**- Members -**

**Name:** ROBERT KENT LANCASTER  
**Address:** 23 LIVINGSTONE STREET MEREWETHER NSW 2291  
**Joint Holding:** No

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**- Holding -**

**Class:** ORD **Number Held:** 15295 00341262E  
**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 1994)

**- Members -**

**Name:** PETER DAVID MARQUET  
**Address:** 15 KING STREET PATERSON NSW 2421  
**Joint Holding:** No

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**- Holding -**

**Class:** ORD **Number Held:** 1530 5E0153323  
**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 1996)

**- Members -**

**Name:** NEIL MCLEAN MOSSOP  
**Address:** 6 LAXTON CRESCENT BELMONT NORTH NSW 2280  
**Joint Holding:** No

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**- Holding -**

**Class:** ORD **Number Held:** 1500 0E5074321  
**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 2000)

**- Members -**

**Name:** STEVO OROZOVIC  
**Address:** 2 ASTER CLOSE EDGEWORTH NSW 2285  
**Joint Holding:** No

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**- Holding -**

**Class:** ORD **Number Held:** 1530 0E5074321  
**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 2000)

**- Members -**

**Name:** DOUGLAS LYNCH  
**Address:** 137 WALLSEND STREET KAHIBAH NSW 2290  
**Joint Holding:** No

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**- Holding -**

**Class:** ORD **Number Held:** 22500 0E5074321  
**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 2000)

**- Members -**

**Name:** JOHN THOMAS WILLIAMS  
**Address:** UNIT 9 46 BROOKS PARADE BELMONT NSW 2280  
**Joint Holding:** No

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**- Holding -**

**Class:** ORD **Number Held:** 22500 006093422  
**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 1993)

**- Members -**

**Name:** THOMAS JOHN WILLIAMS  
**Address:** MAITLAND ROAD MOUNT VINCENT NSW 2323  
**Joint Holding:** No

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**- Holding -**

**Class:** ORD **Number Held:** 1530 00341262E  
**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 1994)

**- Members -**

**Name:** REC DOUGLAS LYNCH  
**Address:** 137 WALKER STREET KAHIBAH NSW 2290  
**Joint Holding:** No

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**- Holding -**

**Class:** ORD **Number Held:** 1530 00341262E  
**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 1994)

**- Members -**

**Name:** NEIL MCCLEAN MOSSOP  
**Address:** 6 LAXTON CRESCENT BELMONT NORTH NSW 2280  
**Joint Holding:** No

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**- Holding -**

**Class:** ORD **Number Held:** 2549 00341262E  
**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 1994)

**- Members -**

**Name:** STEVEN WILLIAM MASON  
**Address:** 53 CROUDACE STREET LAMBTON NSW 2299  
**Joint Holding:** No

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**- Holding -**

**Class:** ORD **Number Held:** 1530 00341262E  
**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 1994)

**- Members -**

**Name:** STEVEN JON COX  
**Address:** 5 KALAROO ROAD RED HILL QLD 4059  
**Joint Holding:** No

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**- Holding -**

**Class:** ORD **Number Held:** 1500 006093422  
**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 1993)

**- Members -**

**Name:** JOE VERGANO  
**Address:** 37 DENT STREET MEREWETHER NSW 2291  
**Joint Holding:** No

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**- Holding -**

**Class:** A **Number Held:** 1500 0341262A  
**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 1990)

**- Members -**

**Name:** REC DOUGLAS LYNCH  
**Address:** 137 WALKER STREET KAHIBAH NSW 2290  
**Joint Holding:** No

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**- Holding -**

**Class:** A **Number Held:** 1500 0341262A  
**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 1990)

**- Members -**

**Name:** NEIL MCCLEAN MOSSOP  
**Address:** 6 LAXTON CRESCENT BELMONT NORTH NSW 2280  
**Joint Holding:** No

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**- Holding -**

**Class:** A **Number Held:** 1500 0341262A  
**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 1990)

**- Members -**

**Name:** STEVO OROZOVIC

**Address:** 6 SAFFRON AVENUE CROYDON PARK NSW 2133  
**Joint Holding:** No

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**- Holding -**

**Class:** A **Number Held:** 2500 0341262A  
**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 1990)

**- Members -**

**Name:** STEVEN WILLIAM MASON  
**Address:** 53 CROUDACE STREET LAMBTON NSW 2299  
**Joint Holding:** No

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**- Holding -**

**Class:** A **Number Held:** 1500 0341262A  
**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 1990)

**- Members -**

**Name:** JOE VERGANO  
**Address:** 37 DENT STREET MEREWETHER NSW 2291  
**Joint Holding:** No

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**- Holding -**

**Class:** A **Number Held:** 29250 001969080  
**Beneficially Owned:** No **Fully Paid:** Yes (AR 1991)

**- Members -**

**Name:** JOHN MCCOLL  
**Address:** 28 PARK STREET CHARLESTOWN NSW 2290  
**Joint Holding:** No

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**- Holding -**

**Class:** A **Number Held:** 22500 003431182  
**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 1992)

**- Members -**

**Name:** ROBERT KENT LANCASTER  
**Address:** 23 LIVINGSTONE STREET MEREWETHER NSW 2291  
**Joint Holding:** No

---

**- Holding -**

**Class:** A **Number Held:** 22500 003431182  
**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 1992)

**- Members -**

**Name:** THOMAS JOHN WILLIAMS  
**Address:** MAITLAND ROAD MOUNT VINCENT NSW 2323  
**Joint Holding:** No

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**- Holding -**

**Class:** A **Number Held:** 15000 003431182  
**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 1992)

**- Members -**

**Name:** PETER DAVID MARQUET  
**Address:** 15 KING STREET PATERSON NSW 2421  
**Joint Holding:** No

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**- Holding -**

**Class:** A **Number Held:** 1500 003431182  
**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 1992)

**- Members -**

**Name:** STEVEN JON COX  
**Address:** 5 KALAROO ROAD RED HILL QLD 4059  
**Joint Holding:** No

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**- Holding -**

**Class:** A **Number Held:** 2500 003431182  
**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 1992)

**- Members -**

**Name:** JACK BUNT  
**Address:** 54 FLORIDA AVENUE NEW LAMBTON NSW 2305  
**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.
5603		26/07/2019	26/07/2019	4	7EAN82052
5603D	END OF ADMINISTRATION RETURN END RETURN OF CREDITORS' VOLUNTARY WINDING UP				
505		12/07/2019	12/07/2019	2	7EAN35464
505R	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE RESIGNATION OR REMOVAL OF LIQUIDATOR/PROVISIONAL LIQUIDATOR				
5601		25/06/2019	25/06/2019	61	7EAM66755
5601	STATUTORY REPORT FROM LIQUIDATOR S70-40 OF INSOLVENCY PRACTICE RULES (CORPORATIONS) 2016				
530		25/06/2019	25/06/2019	269	7EAM65312
530A	VOLUNTARY ADMINISTRATION REPORT AND STATEMENT OF ADMINISTRATOR'S OPINION COPY OF REPORT AND STATEMENT				
5603		23/04/2019	23/04/2019	4	7EAK66954
5603K	END OF ADMINISTRATION RETURN END RETURN OF ADMINISTRATOR				
5011		09/04/2019	09/04/2019	146	7EAK31368
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	7EAJ98101
NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPOINTMENT OF LIQUIDATOR (CREDITORS' VOLUNTARY WINDING UP)				
509D 509DA	28/03/2019	28/03/2019	2	7EAJ92949
NOTICE UNDER S.446A OF SPECIAL RESOLUTION TO WIND UP COMPANY RESOLVED THAT COMPANY BE WOUND UP UNDER 439C(C)				
507 507K	08/02/2019	08/02/2019	7	7EAI44168
REPORT ON COMPANY ACTIVITIES AND PROPERTY FROM ADMINISTRATOR S.438B(2A)				
531 531B	18/12/2018	18/12/2018	13	7EAH24786
DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY REPLACEMENT DIRRI				
5011 5011B	13/12/2018	13/12/2018	209	7EAH10040
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	7EAG48937
DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY COPY OF A DIRRI				
505 505U	22/11/2018	22/11/2018	3	7EAG34700
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](http://www.ppsr.gov.au). InfoTrack may cap documents for on-file searches to 250.

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<b>ASIC Charge Number:</b>	35235	<b>Status:</b>	Satisfied
<b>Date and time Registered:</b>	23/03/1988 14:40	<b>Fixed/Floating:</b>	Both Fixed & Floating
<b>Date Created:</b>	02/03/1988 00:00	<b>Pre-ASIC Charge No:</b>	29281
<b>Chargee:</b>	007 519 646 INFRABUILD TRADING PTY LTD		

### Documents Received

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Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
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**ASIC Charge Number:** 311859 **Status:** Satisfied  
**Date and time Registered:** 10/09/1991 10:00 **Fixed/Floating:** Both Fixed & Floating  
**Date Created:** 08/08/1991 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:	609216		<b>Status:</b>	Satisfied	
Date and time Registered:	12/09/1997 15:18		<b>Fixed/Floating:</b>	Both Fixed & Floating	
Date Created:	02/09/1997 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:	1138021		<b>Status:</b>	Satisfied	
Date and time Registered:	04/03/2005 09:27		<b>Fixed/Floating:</b>	Both Fixed & Floating	
Date Created:	21/02/2005 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.
C4	//	//	1	//	000130667
C4	RELEASE / SATISFACTION OF CHARGE				
312	12/09/1997	15/09/1997	1	//	013200475
312	NOTIFICATION OF				



312A	DISCHARGE					
312	04/03/2005	09/03/2005	1	//	020919705	
312	NOTIFICATION OF					
312A	DISCHARGE					
312	20/03/2008	04/04/2008	2	//	024626642	
312	NOTIFICATION OF					
312A	DISCHARGE					
370	08/07/2019	//	0	08/07/2019	030615218	
370	Notification By Officeholder of Resignation or Retirement					
370	19/06/2019	20/06/2019	4	19/06/2019	030591965	
370	Notification By Officeholder of Resignation or Retirement					
484	15/04/2019	15/04/2019	2	15/04/2019	7EAK49280	
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	030576867	
370	Notification By Officeholder of Resignation or Retirement					
484	21/11/2018	21/11/2018	2	21/11/2018	7EAG32556	
484E	Change to Company Details Appointment or Cessation of A Company Officeholder					
484	13/11/2018	13/11/2018	2	13/11/2018	7EAG06185	
484E	Change to Company Details Appointment or Cessation of A Company Officeholder					
484	13/08/2018	13/08/2018	2	13/08/2018	7EAD08811	
484E	Change to Company Details Appointment or Cessation of A Company Officeholder					
484	30/07/2018	30/07/2018	2	30/07/2018	7EAC61224	
484D	Change to Company Details Change to Ultimate Holding Company					
484	10/01/2018	10/01/2018	2	10/01/2018	7E9799233	
484A2	Change to Company Details Change Member Name or Address					
484	11/12/2017	11/12/2017	2	11/12/2017	7E9732355	
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	7E8914526	
484B	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS					
484	02/02/2017	02/02/2017	2	02/02/2017	7E8736178	
484A1	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS					

484 484E	21/09/2015	21/09/2015	2	21/09/2015	7E7320728
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	22/11/2013	22/11/2013	2	22/11/2013	7E5666994
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484A1	11/03/2013	11/03/2013	2	11/03/2013	7E5077796
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
315 315A	08/03/2013	14/03/2013	1	08/02/2011	027776865
	NOTICE OF RESIGNATION OR REMOVAL OF AUDITOR RESIGNATION OF AUDITOR				
484 484A1	18/01/2013	18/01/2013	2	18/01/2013	7E4966633
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
9204 9204	30/01/2012	30/01/2012	25	30/01/2012	910229478
	PRE 1991 MEMORANDUM AND ARTICLES				
9205 9205	30/01/2012	30/01/2012	9	30/01/2012	910229479
	PRE 1991 REGD OFFICE/PLACE OF BUSINESS, AGENT, OFFICEHOLDERS SHARES- ALLOTMENT, PROSPECTUS, REPORT OF AFFAIRS, TRUST DEED				
9206 9206	30/01/2012	30/01/2012	4	30/01/2012	910229480
	PRE 1991 ANNUAL RETURN AND OTHER DOCUMENTS				
9207 9207	30/01/2012	30/01/2012	30	30/01/2012	910229481
	PRE 1991 MORTGAGES, CHARGES, DEBENTURES RECEIVER APPOINT/ CESSATION/ACCOUNTS/REPORTS				
9209 9209	30/01/2012	30/01/2012	3	30/01/2012	910229482
	PRE 1991 SECURITY REGISTER RELATING TO COMPANY CHARGES				
484 484C	17/12/2010	17/12/2010	2	17/12/2010	7E3374156
	CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
484 484A2	17/12/2010	17/12/2010	2	17/12/2010	7E3374107
	CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS				
484 484B	27/10/2010	27/10/2010	2	27/10/2010	7E3257314
	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS				
484 484A1	08/07/2010	08/07/2010	2	08/07/2010	7E3026437
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484 484E	12/03/2010	12/03/2010	2	12/03/2010	7E2762884
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				

488 488B	18/02/2010	16/03/2010	5	18/02/2010	026411298
	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	7E2707025
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	13/11/2009	02/12/2009	11	13/11/2009	026049984
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	19/06/2009	19/06/2009	2	19/06/2009	7E2257108
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
350 350	05/09/2008	08/09/2008	1	05/09/2008	024812686
	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 024 626 594				
309 309A	20/03/2008	25/03/2008	34	10/03/2008	024626594
	NOTIFICATION OF DETAILS OF A CHARGE Altered by 024 812 686				
484 484A1	09/01/2008	09/01/2008	2	09/01/2008	7E1430210
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484 484E	20/02/2007	20/02/2007	2	20/02/2007	7E1013238
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	01/12/2006	01/12/2006	2	01/12/2006	7E0931840
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484A1	14/04/2006	14/04/2006	2	14/04/2006	7E0679632
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484 484 484B 484N	28/03/2006	28/03/2006	5	28/03/2006	7E0660409
	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS CHANGES TO (MEMBERS) SHARE HOLDINGS				
484 484E	27/02/2006	21/03/2006	4	27/02/2006	022647142
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
309 309A	04/03/2005	09/03/2005	28	21/02/2005	020919701
	NOTIFICATION OF DETAILS OF A CHARGE				

484	05/11/2004	11/11/2004	6	11/11/2004	020841465
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	28/10/2003	28/10/2003	3	24/10/2003	016750358
484A	CHANGE TO COMPANY DETAILS CHANGE OF OFFICEHOLDER/MEMBER NAME OR ADDRESS				
316	29/10/2002	29/10/2002	4	03/06/2002	0E7844172
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
316	19/10/2001	19/10/2001	4	01/08/2001	0E6311041
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
316	17/11/2000	17/11/2000	4	25/09/2000	0E5074321
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
316	13/10/1999	13/10/1999	4	30/07/1999	0E3567136
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
316	05/10/1998	06/10/1998	5	30/06/1998	0E2329320
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
316	09/01/1998	14/01/1998	5	22/12/1997	0E1692295
316	ANNUAL RETURN				
316D	APPOINTMENT/CHANGE IN NAME OR ADDRESS OF AUDITOR				
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
309	12/09/1997	15/09/1997	41	02/09/1997	013200490
309A	NOTIFICATION OF DETAILS OF A CHARGE				
316	29/01/1997	06/02/1997	5	20/01/1997	5E0153323
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
373	29/10/1996	29/10/1996	1	29/10/1996	012056832
373	NOTICE OF EXEMPTION UNDER S.317B(3) FROM LODGING ACCOUNTS				
316	30/01/1996	05/03/1996	7	31/12/1995	010844283
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
316	21/12/1994	27/01/1995	5	30/11/1994	00341262E
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
316	23/12/1993	10/01/1994	7	30/11/1993	006093422
316L	ANNUAL RETURN				
316	08/12/1992	15/12/1992	6	25/11/1992	003431182
316	ANNUAL RETURN				
316E	CORRECTIONS				
316L	ANNUAL RETURN				
304	24/09/1992	24/09/1992	2	15/09/1992	003444065
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				

316	17/10/1991	21/10/1991	6	17/10/1991	001969080
316	ANNUAL RETURN				
316E	CORRECTIONS				
316L	ANNUAL RETURN				
203	14/10/1991	15/10/1991	1	11/10/1991	001788240
203A	NOTIFICATION OF CHANGE OF ADDRESS				
309	10/09/1991	12/09/1991	18	08/08/1991	001499923
309A	NOTIFICATION OF DETAILS OF A CHARGE				
316	01/01/1991	14/03/1991	4	01/01/1991	0341262A
316	ANNUAL RETURN				
316L	ANNUAL RETURN				
316E	CORRECTIONS				
C1	//	//	2	//	000130666
C1	NOTICE OF CHARGE				
484B	CHANGE OF REGISTERED ADDRESS				

#### - Pre-ASIC Documents -

State	Date Received	Form Code	Status
New South Wales	24/11/1989	66	RCVD
New South Wales	31/12/1990	M'FICHE	

#### - Annual Returns -

Year	Return Due	Extended Return Due	AGM Due	Extended AGM Due	AGM Held Date	Outstanding
1988	13/06/1989	//	13/05/1989	//	12/10/1988	No
1989	//	//	31/12/1989	//	31/10/1989	No
1990	31/01/1991	//	31/12/1990	//	13/09/1990	No
1991	31/01/1992	//	31/12/1991	//	25/09/1991	No
1992	31/01/1993	//	31/12/1992	//	25/11/1992	No
1993	31/01/1994	//	31/12/1993	//	30/11/1993	No
1994	31/01/1995	//	31/12/1994	//	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
012056832	30/09/1996	//	//	//	//	No

**- Company Contact Addresses -**

**- Previous Contact Address for ASIC use only**

**Address:** PO BOX 2368 DANGAR NSW 2309  
**Start Date:** 28/06/2003  
**Cease Date:** 27/04/2005

\*\*\* End of Document \*\*\*