

ASIC Data Extracted 19/08/2019 at 09:30

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.

- 100 647 756 POSITRON POWER PTY. LTD. -

ACN (Australian Company Number):	100 647 756	Document No.
ABN:	48 100 647 756	
Current Name:	POSITRON POWER PTY. LTD.	
Registered in:	Victoria	
Registration Date:	22/05/2002	
Review Date:	02/07/2020	
Company Bounded By:		

- Current Organisation Details -

Name:	POSITRON POWER PTY. LTD.
Name Start Date:	22/05/2002
Status:	** Under External Administration And/Or Controller Appointed **
Type:	Australian Proprietary Company
Class:	Limited By Shares
Sub Class:	Proprietary Company

- Former Organisation Details from 22/05/2002 to 20/11/2018 -

Name:	POSITRON POWER PTY. LTD.	017516013
Name Start Date:	22/05/2002	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Company Addresses -**- Registered Office**

Address:	UNIT 21 38-46 SOUTH STREET RYDALMERE NSW 2116	7EAK40450
Start Date:	18/04/2019	

- Previous Registered Office

Address:	LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000	7E9799248
Start Date:	17/01/2018	

Cease Date: 17/04/2019

- Previous Registered Office

7E9740448

Address: LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000

Start Date: 20/12/2017

Cease Date: 16/01/2018

- Previous Registered Office

7E8914591

Address: LEVEL 39 50 BRIDGE STREET SYDNEY NSW 2000

Start Date: 03/04/2017

Cease Date: 19/12/2017

- Previous Registered Office

7E3257363

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

1F0138506

Address: 239 PLANET STREET WELSHPOOL WA 6106

Start Date: 19/10/2007

Cease Date: 02/11/2010

- Previous Registered Office

0E9954077

Address: LEVEL 5 8 ST GEORGES TERRACE PERTH WA 6000

Start Date: 18/06/2004

Cease Date: 18/10/2007

- Previous Registered Office

017550352

Address: LEVEL 4 530 COLLINS STREET MELBOURNE VIC 3000

Start Date: 11/06/2002

Cease Date: 17/06/2004

- Previous Registered Office

017516013

Address: LEVEL 1 225 BRIDGE ROAD RICHMOND VIC 3121

Start Date: 22/05/2002

Cease Date: 10/06/2002

- Principal Place of Business

7EAK40450

Address: 239 PLANET STREET WELSHPOOL WA 6106

Start Date: 01/04/2019

- Previous Principal Place of Business

7E3249556

Address: LEVEL 6 251 ST GEORGES TERRACE PERTH WA 6000

Start Date: 11/10/2010

Cease Date: 31/03/2019

- Previous Principal Place of Business

7E0796301

Address: LEVEL 1 562 HIGH STREET PENRITH NSW 2750

Start Date: 06/07/2006

Cease Date: 10/10/2010

- Previous Principal Place of Business

017550352

Address: 289 TOWNSEND STREET ALBURY NSW 2640

Start Date: 22/05/2002

Cease Date: 05/07/2006

- Previous Principal Place of Business

017516013

Address: LEVEL 1 225 BRIDGE ROAD RICHMOND VIC 3121
Start Date: 22/05/2002
Cease Date: 22/05/2002

- 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 7EAC94020
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 7E8741936
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 7EAG05257
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 7E5077913
Address: UNIT 107 19 HICKSON ROAD DAWES POINT NSW 2000
Birth Details: 20/07/1961 DONALD VIC
Appointment Date: 09/07/2009
Cease Date: 06/08/2018

Name: ANDREW JOHN WALSH 7E2763028
Address: 10 KEANE STREET PEPPERMINT GROVE WA 6011
Birth Details: 15/11/1956 SHILDON UNITED KINGDOM
Appointment Date: 01/03/2010
Cease Date: 19/11/2013

Name: JEFFREY CHARLES HOGAN 0E9954077

Address: 17 COLONIAL GARDENS MOSMAN PARK WA 6012
Birth Details: 25/02/1958 KALGOORLIE WA
Appointment Date: 22/05/2002
Cease Date: 01/02/2010

Name: RODERICK JAMES MCKENZIE BROWN 7E2257100
Address: 58 SOMERSET CRESCENT MOSMAN PARK WA 6012
Birth Details: 16/10/1945 KALGOORLIE WA
Appointment Date: 19/06/2009
Cease Date: 09/07/2009

Name: JOHN LEENDERT NOORDHOEK 7E1431685
Address: 4 CENTRAL AVENUE MOUNT PLEASANT WA 6153
Birth Details: 13/02/1956 WAGIN WA
Appointment Date: 04/10/2007
Cease Date: 19/06/2009

Name: TOM KOTSIMBOS 017516013
Address: LEVEL 1 225 BRIDGE ROAD RICHMOND VIC 3121
Birth Details: 07/07/1962 MELBOURNE VIC
Appointment Date: 22/05/2002
Cease Date: 22/05/2002

Previous Secretaries

Name: DARRYL ALLAN EDWARDS 7E4966878
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 7E7319205
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 1F0138506
Address: 14 BEHN COVE WOODVALE WA 6026
Birth Details: 02/09/1957 WARRACKNABEAL VIC
Appointment Date: 04/10/2007
Cease Date: 16/10/2009

Name: JEFFREY CHARLES HOGAN 0E9954077
Address: 17 COLONIAL GARDENS MOSMAN PARK WA 6012
Birth Details: 25/02/1958 KALGOORLIE WA
Appointment Date: 22/05/2002

Cease Date: 04/10/2007

Name: TOM KOTSIMBOS 017516013
Address: LEVEL 1 225 BRIDGE ROAD RICHMOND VIC 3121
Birth Details: 07/07/1962 MELBOURNE VIC
Appointment Date: 22/05/2002
Cease Date: 22/05/2002

Ultimate Holding Company

Name: 008 898 486 RCR TOMLINSON LTD 1F0138506
Address:
Appointment Date: //
Cease Date: //
Abn: 81 008 898 486

Previous Appointed Liquidators (Creditors Voluntary Winding Up)

Name: JASON PRESTON 7EAJ92400
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 7EAJ92400
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 7EAJ92400
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 7EAJ92400
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 7EAG34698
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 7EAG34698
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 7EAG34698
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 7EAG34698
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	019902023
Number of Shares Issued:	5002	
Total Amount Paid / Taken to be Paid:	\$5,000.00	
Total Amount Due and Payable:	\$2.00	

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:** 5002 7E9799248
Beneficially Owned: Yes **Fully Paid:** No

- Members -

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

Ceased/Former

- Holding -

Class: ORD **Number Held:** 2 024064532
Beneficially Owned: No **Fully Paid:** No

- Members -

Name: JEFFREY CHARLES HOGAN
Address: 17 COLONIAL GARDENS MOSMAN PARK WA 6012
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	7EAN82041
5603D	END OF ADMINISTRATION RETURN END RETURN OF CREDITORS' VOLUNTARY WINDING UP				
505		12/07/2019	12/07/2019	2	7EAN35374
505R	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE RESIGNATION OR REMOVAL OF LIQUIDATOR/PROVISIONAL LIQUIDATOR				
5601		25/06/2019	25/06/2019	61	7EAM65526
5601	STATUTORY REPORT FROM LIQUIDATOR S70-40 OF INSOLVENCY PRACTICE RULES (CORPORATIONS) 2016				
530		25/06/2019	25/06/2019	269	7EAM62957
530A	VOLUNTARY ADMINISTRATION REPORT AND STATEMENT OF ADMINISTRATOR'S OPINION COPY OF REPORT AND STATEMENT				
5603		23/04/2019	23/04/2019	4	7EAK67823
5603K	END OF ADMINISTRATION RETURN END RETURN OF ADMINISTRATOR				
5011		09/04/2019	09/04/2019	146	7EAK31071
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	7EAJ97967
505J	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPOINTMENT OF LIQUIDATOR (CREDITORS' VOLUNTARY WINDING UP)				
509D		28/03/2019	28/03/2019	2	7EAJ92400
509DA	NOTICE UNDER S.446A OF SPECIAL RESOLUTION TO WIND UP COMPANY RESOLVED THAT COMPANY BE WOUND UP UNDER 439C(C)				
507		08/02/2019	08/02/2019	7	7EAI43967
507K	REPORT ON COMPANY ACTIVITIES AND PROPERTY FROM ADMINISTRATOR S.438B(2A)				
531		18/12/2018	18/12/2018	13	7EAH25028
531B	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY REPLACEMENT DIRRI				
5011		13/12/2018	13/12/2018	209	7EAH10130
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	7EAG48718
531A	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY COPY OF A DIRRI				
505		22/11/2018	22/11/2018	3	7EAG34698
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:	874518	Status:	Satisfied
Date and time Registered:	09/07/2002 13:50	Fixed/Floating:	Fixed
Date Created:	02/07/2002 00:00		
Chargee:	004 044 937 NATIONAL AUSTRALIA BANK LIMITED		

Documents Received

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
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ASIC Charge Number: 874520 **Status:** Satisfied
Date and time Registered: 09/07/2002 13:50 **Fixed/Floating:** Fixed
Date Created: 02/07/2002 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:	1074636		Status:	Satisfied	
Date and time Registered:	20/08/2004 10:35		Fixed/Floating:	Both Fixed & Floating	
Date Created:	12/08/2004 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:	1341742		Status:	Satisfied	
Date and time Registered:	21/08/2006 16:44		Fixed/Floating:	Both Fixed & Floating	
Date Created:	20/07/2006 00:00				
Chargee:	004 044 937 NATIONAL AUSTRALIA BANK LIMITED				

Documents Received

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
ASIC Charge Number:	1591770		Status:	Satisfied	
Date and time Registered:	20/02/2008 11:55		Fixed/Floating:	Both Fixed & Floating	
Date Created:	04/10/2007 00:00				
Chargee:	050 494 454 BANK OF WESTERN AUSTRALIA LTD				

Documents Received

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
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- Document List -

Notes:

* Documents already listed under Registered Charges are not repeated here.

* Data from Documents with no Date Processed are not included in this Extract.

* Documents with '0' pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

* The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

* In certain circumstances documents may be capped at 250.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
312	24/05/2006	24/05/2006	1	//	021067929
312 312A	NOTIFICATION OF DISCHARGE				
312	24/05/2006	24/05/2006	2	//	021067930
312 312A	NOTIFICATION OF DISCHARGE				
312	18/10/2007	22/10/2007	1	//	024210853
312 312A	NOTIFICATION OF DISCHARGE				
312	18/10/2007	22/10/2007	1	//	024210852
312 312A	NOTIFICATION OF DISCHARGE				
312	20/03/2008	04/04/2008	2	//	024626624
312 312A	NOTIFICATION OF DISCHARGE				
370	08/07/2019	//	0	08/07/2019	030615189
370	Notification By Officeholder of Resignation or Retirement				
370	19/06/2019	20/06/2019	4	19/06/2019	030591932
370	Notification By Officeholder of Resignation or Retirement				
484	11/04/2019	11/04/2019	2	11/04/2019	7EAK40450
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	030576881
370	Notification By Officeholder of Resignation or Retirement				
484	21/11/2018	21/11/2018	2	21/11/2018	7EAG32362
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	13/11/2018	13/11/2018	2	13/11/2018	7EAG05257
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	08/08/2018	08/08/2018	2	08/08/2018	7EAC94020
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				

484	10/01/2018	10/01/2018	2	10/01/2018	7E9799248
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	7E9740448
484B	Change to Company Details Change of Registered Address				
484	27/03/2017	27/03/2017	2	27/03/2017	7E8914591
484B	Change to Company Details Change of Registered Address				
484	06/02/2017	06/02/2017	2	06/02/2017	7E8741936
484A1	Change to Company Details Change Officeholder Name Or Address				
484	21/09/2015	21/09/2015	2	21/09/2015	7E7319205
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	22/11/2013	22/11/2013	2	22/11/2013	7E5667030
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	11/03/2013	11/03/2013	2	11/03/2013	7E5077913
484A1	Change to Company Details Change Officeholder Name Or Address				
484	18/01/2013	18/01/2013	2	18/01/2013	7E4966878
484A1	Change to Company Details Change Officeholder Name Or Address				
484	17/12/2010	17/12/2010	2	17/12/2010	7E3374128
484A2	Change to Company Details Change Member Name or Address				
484	27/10/2010	27/10/2010	2	27/10/2010	7E3257363
484B	Change to Company Details Change of Registered Address				
484	22/10/2010	22/10/2010	2	22/10/2010	7E3249556
484C	Change to Company Details Change of Principal Place Of Business (Address)				
484	08/07/2010	08/07/2010	2	08/07/2010	7E3026508
484A1	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484	03/06/2010	03/06/2010	2	03/06/2010	7E2936848
484N	CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS				
484	12/03/2010	12/03/2010	2	12/03/2010	7E2763028
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
488	18/02/2010	16/03/2010	5	18/02/2010	026411308

488N						APPLICATION TO CHANGE REVIEW DATE OF A COMPANY OR SCHEME SYNCHRONISE REVIEW DATE BY OFFICE HOLDER - NO FEE
484	12/02/2010	12/02/2010	2	12/02/2010	7E2707893	
484						CHANGE TO COMPANY DETAILS
484A1						CHANGE OFFICEHOLDER NAME OR ADDRESS
484E						APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER
484	13/11/2009	02/12/2009	11	13/11/2009	026049971	
484E						CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER
484	15/07/2009	15/07/2009	2	15/07/2009	7E2309993	
484E						CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER
484	19/06/2009	19/06/2009	2	19/06/2009	7E2257100	
484E						CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER
350	05/09/2008	08/09/2008	1	05/09/2008	024812675	
350						CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 024 626 603
309	20/03/2008	25/03/2008	34	10/03/2008	024626603	
309A						NOTIFICATION OF DETAILS OF A CHARGE Altered by 024 812 675
902	11/03/2008	14/03/2008	3	04/10/2007	024619246	
902						SUPPLEMENTARY DOCUMENT Alters 024 554 147
309	20/02/2008	21/02/2008	22	04/10/2007	024554147	
309A						NOTIFICATION OF DETAILS OF A CHARGE Altered by 024 619 246
484	10/01/2008	10/01/2008	2	10/01/2008	7E1431685	
484A1						CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS
484	12/10/2007	12/10/2007	5	12/10/2007	1F0138506	
484						CHANGE TO COMPANY DETAILS
484B						CHANGE OF REGISTERED ADDRESS
484D						CHANGE TO ULTIMATE HOLDING COMPANY
484E						APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER
902	08/08/2007	22/08/2007	2	29/10/2003	024064532	
902						SUPPLEMENTARY DOCUMENT Alters 100 647 75M
311	21/08/2006	21/08/2006	2	18/08/2006	022758845	
311A						NOTIFICATION OF ASSIGNMENT OF CHARGE

309 309A	21/08/2006	21/08/2006	44	20/07/2006	022758831
	NOTIFICATION OF DETAILS OF A CHARGE				
484 484C	28/07/2006	28/07/2006	2	28/07/2006	7E0796301
	CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
484 484A2	26/10/2005	26/10/2005	2	30/09/2005	1E1488420
	CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS				
309 309A	19/08/2004	20/08/2004	36	12/08/2004	020177476
	NOTIFICATION OF DETAILS OF A CHARGE				
902 902	14/06/2004	22/06/2004	2	29/10/2003	020365683
	SUPPLEMENTARY DOCUMENT Alters 100 647 75M				
484 484A2	14/06/2004	17/06/2004	3	17/06/2004	020394551
	CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS				
484 484 484A1 484A2	11/06/2004	11/06/2004	2	22/05/2004	0E9953758
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS CHANGE MEMBER NAME OR ADDRESS				
484 484 484B 484A1 484A2	11/06/2004	11/06/2004	2	22/05/2004	0E9954077
	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS CHANGE OFFICEHOLDER NAME OR ADDRESS CHANGE MEMBER NAME OR ADDRESS				
484 484 484O 484G 484N	05/11/2003	03/12/2003	3	29/10/2003	019902023
	CHANGE TO COMPANY DETAILS CHANGES TO SHARE STRUCTURE NOTIFICATION OF SHARE ISSUE CHANGES TO (MEMBERS) SHARE HOLDINGS				
316 316L	05/11/2003	03/12/2003	3	29/10/2003	10064775M
	ANNUAL RETURN - PROPRIETARY COMPANY Altered by 020 365 683 Altered by 024 064 532				
207 207	04/09/2002	04/09/2002	1	13/08/2002	0E7607109
	NOTIFICATION OF SHARE ISSUE				
309 309A	09/07/2002	09/07/2002	21	02/07/2002	017877649
	NOTIFICATION OF DETAILS OF A CHARGE				
309 309A	09/07/2002	09/07/2002	20	02/07/2002	017877648
	NOTIFICATION OF DETAILS OF A CHARGE				
203 203 203A	04/06/2002	04/06/2002	1	22/05/2002	017550352
	NOTIFICATION OF CHANGE OF ADDRESS				

203G	CHANGE OF ADDRESS - PRINCIPAL PLACE OF BUSINESS					
304	04/06/2002	04/06/2002	2	22/05/2002	017550351	
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY					
201	22/05/2002	22/05/2002	4	22/05/2002	017516013	
201C	APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY					

- Annual Returns -

Year	Return Due	Extended Return Due	AGM Due	Extended AGM Due	AGM Held Date	Outstanding
2002	31/01/2003	//	//	//	//	No

- Company Contact Addresses -

- Previous Contact Address for ASIC use only

Address: GPO BOX R1253 PERTH WA 6844
Start Date: 28/11/2003
Cease Date: 30/10/2007

*** End of Document ***