

**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.

**- 123 094 735 RCR ASSET MAINTENANCE PTY LTD -**

**ACN (Australian Company Number):** 123 094 735  
**ABN:** 19 123 094 735  
**Current Name:** RCR ASSET MAINTENANCE PTY LTD  
**Registered in:** Western Australia  
**Registration Date:** 12/12/2006  
**Review Date:** 02/07/2020  
**Company Bounded By:**

**Document No.**

**- Current Organisation Details -**

**Name:** RCR ASSET MAINTENANCE PTY LTD  
**Name Start Date:** 07/09/2015  
**Status:** \*\* Under External Administration And/Or Controller Appointed \*\*  
**Type:** Australian Proprietary Company  
**Class:** Limited By Shares  
**Sub Class:** Proprietary Company

**- Former Organisation Details from 07/09/2015 to 20/11/2018 -**

**Name:** RCR ASSET MAINTENANCE PTY LTD  
**Name Start Date:** 07/09/2015  
**Status:** Registered  
**Type:** Australian Proprietary Company  
**Class:** Limited By Shares  
**Sub Class:** Proprietary Company

7E7279008

**- Former Organisation Details from 05/03/2010 to 06/09/2015 -**

**Name:** RCR MINING (SPLICELINE) PTY LTD  
**Name Start Date:** 05/03/2010  
**Status:** Registered  
**Type:** Australian Proprietary Company  
**Class:** Limited By Shares  
**Sub Class:** Proprietary Company

7E2750154

**- Former Organisation Details from 22/07/2008 to 04/03/2010 -**

**Name:** RCR SPLICELINE PTY LTD 023059566  
**Name Start Date:** 22/07/2008  
**Status:** Registered  
**Type:** Australian Proprietary Company  
**Class:** Limited By Shares  
**Sub Class:** Proprietary Company

**- Former Organisation Details from 26/02/2007 to 21/07/2008 -**

**Name:** POSITRON SPLICELINE PTY LTD 023052731  
**Name Start Date:** 26/02/2007  
**Status:** Registered  
**Type:** Australian Proprietary Company  
**Class:** Limited By Shares  
**Sub Class:** Proprietary Company

**- Former Organisation Details from 12/12/2006 to 25/02/2007 -**

**Name:** POSITRON MAINTENANCE PTY LTD 023069965  
**Name Start Date:** 12/12/2006  
**Status:** Registered  
**Type:** Australian Proprietary Company  
**Class:** Limited By Shares  
**Sub Class:** Proprietary Company

**- Company Addresses -**

**- Registered Office** 7EAK40465  
**Address:** UNIT 21 38-46 SOUTH STREET RYDALMERE NSW 2116  
**Start Date:** 18/04/2019

**- Previous Registered Office** 7E9732231  
**Address:** LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000  
**Start Date:** 18/12/2017  
**Cease Date:** 17/04/2019

**- Previous Registered Office** 7E8898841  
**Address:** LEVEL 39 50 BRIDGE STREET SYDNEY NSW 2000  
**Start Date:** 29/03/2017  
**Cease Date:** 17/12/2017

**- Previous Registered Office** 7E3257230  
**Address:** RCR TOMLINSON LTD LEVEL 6 251 ST GEORGES TERRACE PERTH WA 6000  
**Start Date:** 03/11/2010  
**Cease Date:** 28/03/2017

**- Previous Registered Office** 1F0138505  
**Address:** 239 PLANET STREET WELSHPOOL WA 6106  
**Start Date:** 19/10/2007

**Cease Date:** 02/11/2010

**- Previous Registered Office**

7E0960155

**Address:** RSM BIRD CAMERON LEVEL 4 8 ST GEORGES TERRACE PERTH WA 6000  
**Start Date:** 10/01/2007  
**Cease Date:** 18/10/2007

**- Previous Registered Office**

023069965

**Address:** GATEWAY BUSINESS COMPLEX SUITE 8 173 DAVY STREET BOORAGOON  
WA 6154  
**Start Date:** 12/12/2006  
**Cease Date:** 09/01/2007

**- Principal Place of Business**

7EAK40465

**Address:** 239 PLANET STREET WELSHPOOL WA 6106  
**Start Date:** 01/04/2019

**- Previous Principal Place of Business**

7E9760289

**Address:** LEVEL 6 251 ST GEORGES TERRACE PERTH WA 6000  
**Start Date:** 18/12/2017  
**Cease Date:** 31/03/2019

**- Previous Principal Place of Business**

7E8148110

**Address:** LEVEL 6 251 ST GEORGES TERRACE PERTH WA 6000  
**Start Date:** 12/07/2016  
**Cease Date:** 17/12/2017

**- Previous Principal Place of Business**

7E9732231

**Address:** LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000  
**Start Date:** 18/12/2017  
**Cease Date:** 17/12/2017

**- Previous Principal Place of Business**

023069965

**Address:** 22 COX STREET PINJARRA WA 6208  
**Start Date:** 12/12/2006  
**Cease Date:** 11/07/2016

**- 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

7EAC99698

**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 7E8736181  
**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 7EAG05294  
**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 7E5077774  
**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 7E2763032  
**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 023069965  
**Address:** 17 COLONIAL GARDENS MOSMAN PARK WA 6012  
**Birth Details:** 25/02/1958 KALGOORLIE WA  
**Appointment Date:** 12/12/2006  
**Cease Date:** 01/02/2010

**Name:** RODERICK JAMES MCKENZIE BROWN 7E2257102  
**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 7E1431696  
**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:** JOHN JACK HAAS 023069965  
**Address:** 53 OZONE TERRACE KALAMUNDA WA 6076  
**Birth Details:** 15/03/1961 SYDNEY NSW  
**Appointment Date:** 12/12/2006

**Cease Date:** 04/10/2007

### Previous Secretaries

**Name:** DARRYL ALLAN EDWARDS 7E4966883  
**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 7E7318994  
**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 1F0138505  
**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 023069965  
**Address:** 17 COLONIAL GARDENS MOSMAN PARK WA 6012  
**Birth Details:** 25/02/1958 KALGOORLIE WA  
**Appointment Date:** 12/12/2006  
**Cease Date:** 04/10/2007

### Ultimate Holding Company

**Name:** 008 898 486 RCR TOMLINSON LTD 1F0138505  
**Address:**  
**Appointment Date:** //  
**Cease Date:** //  
**Abn:** 81 008 898 486

### Appointed Liquidators (Creditors Voluntary Winding Up)

**Name:** JASON PRESTON 7EAJ92417  
**Address:** MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000  
**Birth Details:** //  
**Appointment Date:** 26/03/2019  
**Cease Date:** //

**Name:** ROBERT CONRY BRAUER 7EAJ92417  
**Address:** MCGRATHNICOL LEVEL 17 37 ST GEORGES TERRACE PERTH WA 6000  
**Birth Details:** //  
**Appointment Date:** 26/03/2019  
**Cease Date:** //

**Name:** MATTHEW WAYNE CADDY 7EAJ92417  
**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 7EAJ92417  
**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 7EAG34696  
**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 7EAG34696  
**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 7EAG34696  
**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 7EAG34696  
**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**

<b>Class:</b>	ORDINARY SHARES	023069965
<b>Number of Shares Issued:</b>	100	
<b>Total Amount Paid / Taken to be Paid:</b>	\$100.00	
<b>Total Amount Due and Payable:</b>	\$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 -**

<b>Class:</b>	ORD	<b>Number Held:</b>	100	7E9799134
<b>Beneficially Owned:</b>	Yes	<b>Fully Paid:</b>	Yes	

**- Members -**

**Name:** 060 002 940 A.C.N. 060 002 940 PTY LTD  
**Address:** LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000  
**Joint Holding:** No  
**Abn:** 18 060 002 940

**Ceased/Former**

**- Holding -**

<b>Class:</b>	ORD	<b>Number Held:</b>	100	7E3374129
<b>Beneficially Owned:</b>	Yes	<b>Fully Paid:</b>	Yes	

**- Members -**

**Name:** 053 751 009 POSITRON GROUP PTY LTD  
**Address:** LEVEL 6 251 ST GEORGES TERRACE PERTH WA 6000  
**Joint Holding:** No  
**Abn:** 18 053 751 009

**- Holding -**

<b>Class:</b>	ORD	<b>Number Held:</b>	35	023069965
<b>Beneficially Owned:</b>	No	<b>Fully Paid:</b>	Yes	

**- Members -**

**Name:** JOHN JACK HAAST ATF THE HAAST TRUST  
**Address:** 53 OZONE TERRACE KALAMUNDA WA 6076  
**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.
505		10/07/2019	10/07/2019	2	7EAN26810
505R	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE RESIGNATION OR REMOVAL OF LIQUIDATOR/PROVISIONAL LIQUIDATOR				
5601		25/06/2019	25/06/2019	61	7EAM65543
5601	STATUTORY REPORT FROM LIQUIDATOR S70-40 OF INSOLVENCY PRACTICE RULES (CORPORATIONS) 2016				
530		25/06/2019	25/06/2019	269	7EAM62990
530A	VOLUNTARY ADMINISTRATION REPORT AND STATEMENT OF ADMINISTRATOR'S OPINION COPY OF REPORT AND STATEMENT				
5603		24/04/2019	24/04/2019	35	7EAK71873
5603K	END OF ADMINISTRATION RETURN END RETURN OF ADMINISTRATOR				
5011		09/04/2019	09/04/2019	38	7EAK30959
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	7EAJ97973
505J	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPOINTMENT OF LIQUIDATOR (CREDITORS' VOLUNTARY WINDING UP)				
509D		28/03/2019	28/03/2019	2	7EAJ92417
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	10	7EAI43976
507K	REPORT ON COMPANY ACTIVITIES AND PROPERTY FROM ADMINISTRATOR S.438B(2A)				
531		18/12/2018	18/12/2018	13	7EAH25022
531B	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY REPLACEMENT DIRRI				
5011		13/12/2018	13/12/2018	209	7EAH10129
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	7EAG48727



531A	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY COPY OF A DIRRI				
505		22/11/2018	22/11/2018	3	7EAG34696
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](http://www.ppsr.gov.au). InfoTrack may cap documents for on-file searches to 250.

<b>ASIC Charge Number:</b>	1591772	<b>Status:</b>	Satisfied
<b>Date and time Registered:</b>	20/02/2008 11:55	<b>Fixed/Floating:</b>	Both Fixed & Floating
<b>Date Created:</b>	04/10/2007 00:00		
<b>Chargee:</b>	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	//	024626609
312	NOTIFICATION OF DISCHARGE				
312A					
370	08/07/2019	//	0	08/07/2019	030615191
370	Notification By Officeholder of Resignation or Retirement				
370	19/06/2019	20/06/2019	4	19/06/2019	030591933
370	Notification By Officeholder of Resignation or Retirement				

484	11/04/2019	11/04/2019	2	11/04/2019	7EAK40465
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	030576859
370	Notification By Officeholder of Resignation or Retirement				
484	21/11/2018	21/11/2018	2	21/11/2018	7EAG32386
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	13/11/2018	13/11/2018	2	13/11/2018	7EAG05294
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	09/08/2018	09/08/2018	2	09/08/2018	7EAC99698
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	10/01/2018	10/01/2018	2	10/01/2018	7E9799134
484A2	Change to Company Details Change Member Name or Address				
484	19/12/2017	19/12/2017	2	19/12/2017	7E9760289
484C	Change to Company Details Change of Principal Place Of Business (Address)				
484	11/12/2017	11/12/2017	2	11/12/2017	7E9732231
484	Change to Company Details				
484B	Change of Registered Address				
484C	Change of Principal Place of Business (Address)				
484	22/03/2017	22/03/2017	2	22/03/2017	7E8898841
484B	Change to Company Details Change of Registered Address				
484	02/02/2017	02/02/2017	2	02/02/2017	7E8736181
484A1	Change to Company Details Change Officeholder Name Or Address				
484	12/07/2016	12/07/2016	2	12/07/2016	7E8148110
484C	Change to Company Details Change of Principal Place Of Business (Address)				
484	21/09/2015	21/09/2015	2	21/09/2015	7E7318994
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
205	07/09/2015	07/09/2015	2	03/09/2015	7E7279008
205A	Notification of Resolution Changing Company Name				
484	03/09/2015	03/09/2015	2	03/09/2015	7E7270669
484N	Change to Company Details Changes to (Members) Share Holdings				

205 205Z	03/09/2015	03/09/2015	2	03/09/2015	7E7270603
	Notification of Resolution Changing Company Name - Not Approved				
484 484E	22/11/2013	22/11/2013	2	22/11/2013	7E5666664
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484 484A1	11/03/2013	11/03/2013	2	11/03/2013	7E5077774
	Change to Company Details Change Officeholder Name Or Address				
484 484A1	18/01/2013	18/01/2013	2	18/01/2013	7E4966883
	Change to Company Details Change Officeholder Name Or Address				
484 484A2	17/12/2010	17/12/2010	2	17/12/2010	7E3374129
	Change to Company Details Change Member Name or Address				
484 484B	27/10/2010	27/10/2010	2	27/10/2010	7E3257230
	Change to Company Details Change of Registered Address				
312 312C	14/07/2010	20/08/2010	3	14/07/2010	026681802
	Notification of Release of Property				
484 484A1	08/07/2010	08/07/2010	2	08/07/2010	7E3026522
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484 484E	12/03/2010	12/03/2010	2	12/03/2010	7E2763032
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
205 205A	05/03/2010	05/03/2010	2	05/03/2010	7E2750154
	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
488 488N	18/02/2010	16/03/2010	5	18/02/2010	026411309
	APPLICATION TO CHANGE REVIEW DATE OF A COMPANY OR SCHEME SYNCHRONISE REVIEW DATE BY OFFICE HOLDER - NO FEE				
484 484 484A1 484E	12/02/2010	12/02/2010	2	12/02/2010	7E2707273
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	13/11/2009	02/12/2009	11	13/11/2009	026049980
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	15/07/2009	15/07/2009	2	15/07/2009	7E2310014
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	19/06/2009	19/06/2009	2	19/06/2009	7E2257102

484E						
350	05/09/2008	08/09/2008	1	05/09/2008		024812676
350						
205	22/07/2008	22/07/2008	2	17/07/2008		023059566
205A						
309	20/03/2008	25/03/2008	34	10/03/2008		024626604
309A						
902	11/03/2008	14/03/2008	3	04/10/2007		024619244
902						
309	20/02/2008	21/02/2008	21	04/10/2007		024554149
309A						
484	10/01/2008	10/01/2008	2	10/01/2008		7E1431696
484A1						
484	12/10/2007	12/10/2007	6	12/10/2007		1F0138505
484						
484B						
484D						
484E						
484	04/10/2007	05/10/2007	3	05/10/2007		024109693
484N						
205	26/02/2007	26/02/2007	1	21/02/2007		023052731
205A						
484	03/01/2007	03/01/2007	2	03/01/2007		7E0960155
484B						
201	12/12/2006	12/12/2006	4	12/12/2006		023069965
201C						

**- Company Contact Addresses -**

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

**Address:** GPO BOX R1253 PERTH WA 6844

**Start Date:** 03/01/2007

**Cease Date:** 30/10/2007

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