

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.

- 111 148 853 RCR BUILDING PRODUCTS (HOLDINGS) PTY LTD -

ACN (Australian Company Number):	111 148 853	Document No.
ABN:	21 111 148 853	
Current Name:	RCR BUILDING PRODUCTS (HOLDINGS) PTY LTD	
Registered in:	New South Wales	
Registration Date:	28/09/2004	
Review Date:	02/07/2020	
Company Bounded By:		

- Current Organisation Details -

Name:	RCR BUILDING PRODUCTS (HOLDINGS) PTY LTD
Name Start Date:	31/07/2013
Status:	** Under External Administration And/Or Controller Appointed **
Type:	Australian Proprietary Company
Class:	Limited By Shares
Sub Class:	Proprietary Company

- Former Organisation Details from 31/07/2013 to 20/11/2018 -

Name:	RCR BUILDING PRODUCTS (HOLDINGS) PTY LTD	7E5408108
Name Start Date:	31/07/2013	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Former Organisation Details from 28/09/2004 to 30/07/2013 -

Name:	NORFOLK BUILDING PRODUCTS (AUST) PTY LIMITED	1E0316471
Name Start Date:	28/09/2004	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Company Addresses -

- Registered Office 7EAK40488
Address: UNIT 21 38-46 SOUTH STREET RYDALMERE NSW 2116
Start Date: 18/04/2019

- Previous Registered Office 7E9760778
Address: LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000
Start Date: 26/12/2017
Cease Date: 17/04/2019

- Previous Registered Office 7E8921979
Address: LEVEL 39 50 BRIDGE STREET SYDNEY NSW 2000
Start Date: 05/04/2017
Cease Date: 25/12/2017

- Previous Registered Office 7E5408105
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 7E1985724
Address: LEVEL 5 50 BERRY STREET NORTH SYDNEY NSW 2060
Start Date: 21/01/2009
Cease Date: 06/08/2013

- Previous Registered Office 7E0670526
Address: UNIT 5 310 FERNTREE GULLY ROAD NOTTING HILL VIC 3168
Start Date: 19/04/2006
Cease Date: 20/01/2009

- Previous Registered Office 1E0316471
Address: GILBERT & TOBIN LAWYERS LEVEL 37 2 PARK STREET SYDNEY NSW 2000
Start Date: 28/09/2004
Cease Date: 18/04/2006

- Principal Place of Business 7EAK40488
Address: UNIT 21 38-46 SOUTH STREET RYDALMERE NSW 2116
Start Date: 21/03/2019

- Previous Principal Place of Business 7E9760778
Address: LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000
Start Date: 18/12/2017
Cease Date: 20/03/2019

- Previous Principal Place of Business 7E5759631
Address: LEVEL 39 50 BRIDGE STREET SYDNEY NSW 2000
Start Date: 06/01/2014
Cease Date: 17/12/2017

- Previous Principal Place of Business 7E5621267
Address: LEVEL 5 50 BERRY STREET NORTH SYDNEY NSW 2060
Start Date: 01/11/2013
Cease Date: 05/01/2014

- Previous Principal Place of Business 7E2041896

Address: UNIT 4 10-14 WATERLOO STREET SURRY HILLS NSW 2010
Start Date: 16/02/2009
Cease Date: 31/10/2013

- Previous Principal Place of Business 1E1307129

Address: 21-25 MITCHELL ROAD BROOKVALE NSW 2100
Start Date: 09/08/2005
Cease Date: 15/02/2009

- Previous Principal Place of Business 1E0316471

Address: LEVEL 6 12 HELP STREET CHATSWOOD NSW 2067
Start Date: 28/09/2004
Cease Date: 08/08/2005

- 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 7EAC99731
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 7E8744358
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 7EAG05296
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 7E5408105
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	7E5408105
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	7E3899212
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	7E5031835
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	1E4792186
Address:	BURWOOD LODGE IONA ROAD MOSS VALE NSW 2577	
Birth Details:	14/11/1950 MORRINSVILLE NEW ZEALAND	
Appointment Date:	28/09/2004	
Cease Date:	18/02/2013	
Name:	ANTHONY JAMES O'SHANNESY	7E0341522
Address:	49 BARKLY TERRACE MITCHAM VIC 3132	
Birth Details:	01/04/1970 BENALLA VIC	
Appointment Date:	14/03/2005	
Cease Date:	29/04/2011	
Name:	PAUL CHRYSTALL	1E0316471
Address:	19 KIMBERLEY ROAD EPSOM, AUCKLAND NEW ZEALAND	
Birth Details:	23/12/1955 AUCKLAND NEW ZEALAND	
Appointment Date:	28/09/2004	
Cease Date:	28/09/2007	
Name:	RODNEY HAROLD KELLER	1E1835026
Address:	LOT 10 GUM FLAT ROAD CAREY GULLY SA 5144	
Birth Details:	14/03/1943 SYDNEY NSW	
Appointment Date:	01/02/2006	
Cease Date:	28/09/2007	
Name:	WILLIAM ROBERT SPAIN	1E0316471
Address:	59 WATER STREET WAHROONGA NSW 2076	
Birth Details:	03/12/1960 SYDNEY NSW	
Appointment Date:	28/09/2004	
Cease Date:	01/02/2006	

Previous Secretaries

Name: DARRYL ALLAN EDWARDS 7E5408105
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 7E7319251
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 7E3899212
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 7E3312703
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 1E3741056
Address: UNIT 8 104 ST GEORGES CRESCENT DRUMMOYNE NSW 2047
Birth Details: 14/02/1954 GLASGOW UNITED KINGDOM
Appointment Date: 28/09/2007
Cease Date: 09/04/2009

Name: ANTHONY JAMES O'SHANNESY 1E1835026
Address: 49 BARKLEY TERRACE MITCHAM VIC 3132
Birth Details: 01/04/1970 BENALLA VIC
Appointment Date: 01/02/2006
Cease Date: 28/09/2007

Name: WILLIAM ROBERT SPAIN 1E0316471
Address: 59 WATER STREET WAHROONGA NSW 2076
Birth Details: 03/12/1960 SYDNEY NSW
Appointment Date: 28/09/2004
Cease Date: 01/02/2006

Previous Appointed Auditors

Name: 083 021 514 PRICEWATERHOUSECOOPERS 023134648
Address: EDDIE WILKIE G 201 SUSSEX STREET SYDNEY NSW 2000 (FR 2006)
Appointment Date: 06/04/2005
Cease Date: 12/02/2014
Abn: 52 780 433 757

Ultimate Holding Company

Name: 008 898 486 RCR TOMLINSON LTD 7E5408105
Address:
Appointment Date: //
Cease Date: //
Abn: 81 008 898 486

Previous Ultimate Holding Company

Name: 125 709 971 RCR INFRASTRUCTURE GROUP (XNFK) PTY LTD 1E4155090
Address:
Appointment Date: //
Cease Date: //
Abn: 43 125 709 971

Name: 006 163 524 GOLDMAN SACHS AUSTRALIA GROUP HOLDINGS PTY LTD 7E0670526
Address:
Appointment Date: //
Cease Date: //
Abn: 25 006 163 524

Name: JBWERE (NZ) PRIVATE EQUITY LIMITED 1E0316471
Address:
Appointment Date: //
Cease Date: //

Appointed Liquidators (Creditors Voluntary Winding Up)

Name: JASON PRESTON 7EAJ92433
Address: MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details: //
Appointment Date: 26/03/2019
Cease Date: //

Name: MATTHEW WAYNE CADDY 7EAJ92433
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 7EAJ92433
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 7EAJ92433
Address: MCGRATHNICOL LEVEL 17 37 ST GEORGES TERRACE PERTH WA 6000
Birth Details: //
Appointment Date: 26/03/2019
Cease Date: 28/06/2019

Previous Administrator of a Company under Administration

Name: JASON PRESTON 7EAG34693
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 7EAG34693
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 7EAG34693
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 7EAG34693
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	1E0316471
Number of Shares Issued:	1	
Total Amount Paid / Taken to be Paid:	\$1.00	
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:	1	7E9802548
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: 126 817 883 RCR INFRASTRUCTURE (CORPORATE) PTY LTD
Address: LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000
Joint Holding: No
Abn: 91 126 817 883

Ceased/Former

- Holding -

Class:	ORD	Number Held:	1	1E0316471
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: NORFOLK BUILDING PRODUCTS HOLDINGS (NZ) LIMITED
Address: LEVEL 38, VERO CENTRE 48 SHORTLAND STREET AUCKLAND NEW ZEALAND
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 505R	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE RESIGNATION OR REMOVAL OF LIQUIDATOR/PROVISIONAL LIQUIDATOR	12/07/2019	12/07/2019	2	7EAN35344
5601 5601	STATUTORY REPORT FROM LIQUIDATOR S70-40 OF INSOLVENCY PRACTICE RULES (CORPORATIONS) 2016	25/06/2019	25/06/2019	61	7EAM65568
530 530A	VOLUNTARY ADMINISTRATION REPORT AND STATEMENT OF ADMINISTRATOR'S OPINION COPY OF REPORT AND STATEMENT	25/06/2019	25/06/2019	269	7EAM63023
5603 5603K	END OF ADMINISTRATION RETURN END RETURN OF ADMINISTRATOR	23/04/2019	23/04/2019	4	7EAK67827
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	7EAK31078
505 505J	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPOINTMENT OF LIQUIDATOR (CREDITORS' VOLUNTARY WINDING UP)	29/03/2019	29/03/2019	3	7EAJ97980
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	7EAJ92433
507 507K	REPORT ON COMPANY ACTIVITIES AND PROPERTY FROM ADMINISTRATOR S.438B(2A)	08/02/2019	08/02/2019	8	7EAI43989
531 531B	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY REPLACEMENT DIRRI	18/12/2018	18/12/2018	13	7EAH25019
5011 5011B	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A	13/12/2018	13/12/2018	209	7EAH10128
531 531A	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY COPY OF A DIRRI	26/11/2018	26/11/2018	13	7EAG48735
505 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)	22/11/2018	22/11/2018	3	7EAG34693

- 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:	1094425	Status:	Satisfied
Date and time Registered:	20/10/2004 14:55	Fixed/Floating:	Both Fixed & Floating
Date Created:	29/09/2004 00:00		
Chargee:	123 126 250 WESTPAC NEW ZEALAND LIMITED		

Documents Received

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
ASIC Charge Number:	1101851		Status:	Satisfied	
Date and time Registered:	05/11/2004 11:07		Fixed/Floating:	Both Fixed & Floating	
Date Created:	01/11/2004 00:00				
Chargee:	123 126 250 WESTPAC NEW ZEALAND LIMITED				

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	01/08/2007	01/08/2007	2	//	023966329
312 312A	NOTIFICATION OF DISCHARGE				
312	01/08/2007	01/08/2007	2	//	023966328
312 312A	NOTIFICATION OF DISCHARGE				
370	08/07/2019	//	0	08/07/2019	030615192
370	Notification By Officeholder of Resignation or Retirement				

370	19/06/2019	20/06/2019	4	19/06/2019	030591934
370	Notification By Officeholder of Resignation or Retirement				
484	11/04/2019	11/04/2019	2	11/04/2019	7EAK40488
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	030576890
370	Notification By Officeholder of Resignation or Retirement				
484	21/11/2018	21/11/2018	2	21/11/2018	7EAG32387
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	13/11/2018	13/11/2018	2	13/11/2018	7EAG05296
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	09/08/2018	09/08/2018	2	09/08/2018	7EAC99731
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	11/01/2018	11/01/2018	2	11/01/2018	7E9802548
484A2	Change to Company Details Change Member Name or Address				
484	19/12/2017	19/12/2017	2	19/12/2017	7E9760778
484	Change to Company Details				
484B	Change of Registered Address				
484C	Change of Principal Place of Business (Address)				
484	29/03/2017	29/03/2017	2	29/03/2017	7E8921979
484B	Change to Company Details Change of Registered Address				
484	06/02/2017	06/02/2017	2	06/02/2017	7E8744358
484A1	Change to Company Details Change Officeholder Name Or Address				
484	21/09/2015	21/09/2015	2	21/09/2015	7E7319251
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
355	26/02/2014	04/03/2014	22	26/02/2014	028908531
355	Revocation Deed Relating to Class Order				
315	21/02/2014	21/02/2014	1	12/02/2014	028845363
315A	NOTICE OF RESIGNATION OR REMOVAL OF AUDITOR RESIGNATION OF AUDITOR				
484	10/02/2014	10/02/2014	2	10/02/2014	7E5823683
484A2	CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS				
484	10/01/2014	10/01/2014	2	10/01/2014	7E5759631

484C						
484	22/11/2013	22/11/2013	2	22/11/2013		7E5667164
484E					CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	
2205	15/11/2013	26/11/2013	15	15/11/2013		028170538
2205F					NOTIFICATION OF RESOLUTION RELATING TO SHARES FINANCIAL ASSISTANCE - APPROVAL BY COMPANY'S OWN SHAREHOLD	
2601	15/11/2013	26/11/2013	2	02/12/2013		028170520
2601					NOTIFICATION OF INTENTION TO GIVE FINANCIAL ASSISTANCE	
2602	14/11/2013	26/11/2013	15	14/11/2013		028712062
2602A					NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY COMPANY'S OWN MEMBERS	
484	01/11/2013	01/11/2013	2	01/11/2013		7E5621267
484C					CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)	
488	07/10/2013	08/10/2013	5	07/10/2013		028744500
488M					APPLICATION TO CHANGE REVIEW DATE OF A COMPANY OR SCHEME SYNCHRONISE REVIEW DATE WITH HOLDING COMPANY - NO FEE	
484	31/07/2013	31/07/2013	2	31/07/2013		7E5409280
484E					CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	
205	31/07/2013	31/07/2013	2	29/07/2013		7E5408108
205A					NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME	
484	31/07/2013	31/07/2013	4	31/07/2013		7E5408105
484					CHANGE TO COMPANY DETAILS	
484B					CHANGE OF REGISTERED ADDRESS	
484D					CHANGE TO ULTIMATE HOLDING COMPANY	
484E					APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	
484	19/02/2013	19/02/2013	2	19/02/2013		7E5031835
484E					CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	
484	23/08/2011	23/08/2011	3	23/08/2011		7E3899212
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		7E3636125
484E					CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	
484	23/11/2010	23/11/2010	2	23/11/2010		7E3312703
484E					CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A	

COMPANY OFFICEHOLDER

311	07/05/2010	10/05/2010	5	05/05/2010	026541160
311A	NOTIFICATION OF ASSIGNMENT OF CHARGE				
350	08/12/2009	11/12/2009	2	08/12/2009	025989511
350	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 025 887 337				
309	11/09/2009	11/09/2009	61	04/09/2009	025887337
309A	NOTIFICATION OF DETAILS OF A CHARGE Altered by 025 989 511				
389	21/07/2009	24/07/2009	3	21/07/2009	025544657
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	7E2148938
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	09/04/2009	09/04/2009	2	09/04/2009	7E2129684
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	18/02/2009	18/02/2009	2	18/02/2009	7E2041896
484	CHANGE TO COMPANY DETAILS				
484C	CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
484A2	CHANGE MEMBER NAME OR ADDRESS				
484	14/01/2009	14/01/2009	2	14/01/2009	7E1985724
484B	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS				
484	19/09/2008	19/09/2008	2	19/09/2008	1E4792186
484A1	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484	05/03/2008	05/03/2008	2	04/03/2008	1E4155090
484D	CHANGE TO COMPANY DETAILS CHANGE TO ULTIMATE HOLDING COMPANY				
484	15/10/2007	15/10/2007	2	28/09/2007	1E3741057
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	15/10/2007	15/10/2007	2	28/09/2007	1E3741056
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
2205	27/09/2007	28/09/2007	3	19/09/2007	024253277
2205E	NOTIFICATION OF RESOLUTION RELATING TO SHARES REDUCTION OF SHARE CAPITAL - SCHEDULE 5				
484	27/09/2007	28/09/2007	11	28/09/2007	024253281

484						CHANGE TO COMPANY DETAILS
484I						NOTIFICATION OF SHARE CANCELLATION - CAPITAL REDUCTION
484G						NOTIFICATION OF SHARE ISSUE
484O						CHANGES TO SHARE STRUCTURE
484N						CHANGES TO (MEMBERS) SHARE HOLDINGS
2560	29/08/2007	11/09/2007	3	29/08/2007	024083423	
2560B						NOTIFICATION OF REDUCTION IN SHARE CAPITAL DETAILS FOR SELECTIVE REDUCTION
388	31/07/2007	01/08/2007	39	31/03/2007	024000731	
388H						FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY
2601	23/07/2007	30/07/2007	1	08/08/2007	023916685	
2601						NOTIFICATION OF INTENTION TO GIVE FINANCIAL ASSISTANCE
2205	23/07/2007	30/07/2007	4	20/07/2007	023916659	
2205F						NOTIFICATION OF RESOLUTION RELATING TO SHARES FINANCIAL ASSISTANCE - APPROVAL BY COMPANY'S OWN SHAREHOLD
2205	23/07/2007	30/07/2007	4	20/07/2007	023916658	
2205H						NOTIFICATION OF RESOLUTION RELATING TO SHARES FINANCIAL ASSISTANCE - APPROVAL BY ULTIMATE AUST HOLDING CO
2602	20/07/2007	27/07/2007	14	20/07/2007	024020642	
2602C						NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY MEMBERS ULTIMATE AUSTRALIAN HOLDING COMPANY
2602	20/07/2007	27/07/2007	14	20/07/2007	024020643	
2602A						NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY COMPANY'S OWN MEMBERS
488	25/01/2007	29/01/2007	5	25/01/2007	023575660	
488B						APPLICATION TO CHANGE REVIEW DATE OF A COMPANY OR SCHEME SYNCHRONISE REVIEW DATE BY OFFICE HOLDER - FEE APPLIES
311	21/12/2006	22/01/2007	30	01/11/2006	022574675	
311A						NOTIFICATION OF ASSIGNMENT OF CHARGE
311	21/12/2006	22/01/2007	30	01/11/2006	022574674	
311A						NOTIFICATION OF ASSIGNMENT OF CHARGE
388	28/08/2006	29/08/2006	40	31/03/2006	023134648	
388H						FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY
484	12/04/2006	12/04/2006	2	12/04/2006	7E0670526	
484						CHANGE TO COMPANY DETAILS
484B						CHANGE OF REGISTERED ADDRESS
484D						CHANGE TO ULTIMATE HOLDING COMPANY
370	22/02/2006	23/02/2006	2	22/02/2006	1E1835037	
370						NOTIFICATION BY OFFICEHOLDER OF RESIGNATION OR RETIREMENT

Updates 1E1 835 026

484 484E	22/02/2006	22/02/2006	3	01/02/2006	1E1835026
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER Updated by 1E1 835 037				
388 388 388E 388I	07/10/2005	14/11/2005	32	31/03/2005	022473048
	FINANCIAL REPORT COMPANY - APPOINT CHANGE NAME/ADDRESS OF AUDITOR FINANCIAL REPORT - SMALL PROPRIETARY COMPANY THAT IS CONTROLLED BY A FOREIGN COMPANY				
484 484C	01/09/2005	01/09/2005	2	09/08/2005	1E1307129
	CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
484 484E	23/03/2005	23/03/2005	2	23/03/2005	7E0341522
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
309 309A	05/11/2004	12/11/2004	45	01/11/2004	020857521
	NOTIFICATION OF DETAILS OF A CHARGE				
2205 2205H	01/11/2004	04/11/2004	4	01/11/2004	020588626
	NOTIFICATION OF RESOLUTION RELATING TO SHARES FINANCIAL ASSISTANCE - APPROVAL BY ULTIMATE AUST HOLDING CO				
2602 2602C	01/11/2004	17/11/2004	7	01/11/2004	020741489
	NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY MEMBERS ULTIMATE AUSTRALIAN HOLDING COMPANY				
350 350	22/10/2004	22/10/2004	1	22/10/2004	020771868
	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 020 771 791				
309 309A	20/10/2004	20/10/2004	38	29/09/2004	020771791
	NOTIFICATION OF DETAILS OF A CHARGE Altered by 020 771 868				
201 201C	28/09/2004	28/09/2004	3	28/09/2004	1E0316471
	APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY				

- Financial Reports -

Document No.	Balance Date	Report Due	AGM Due	Extended AGM Due	AGM Held	Outstanding
022473048	31/03/2005	31/07/2005	//	//	//	No
023134648	31/03/2006	31/08/2006	//	//	//	No
024000731	31/03/2007	31/07/2007	//	//	//	No

- Company Contact Addresses -

- Previous Contact Address for ASIC use only

Address: PO BOX 1073 BLACKBURN NORTH VIC 3130
Start Date: 25/08/2006
Cease Date: 18/02/2009

*** End of Document ***