

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.

- 056 237 006 RCR BUILDING SERVICES (EGAN BROS) PTY LTD -

ACN (Australian Company Number): 056 237 006
ABN: 43 056 237 006
Current Name: RCR BUILDING SERVICES (EGAN BROS) PTY LTD
Registered in: Victoria
Registration Date: 17/06/1992
Review Date: 02/07/2020
Company Bounded By:

Document No.

- Current Organisation Details -

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

7E5408008

- Former Organisation Details from 12/12/2000 to 30/07/2013 -

Name: EGAN BROS. BUILDING SERVICES PTY LIMITED
Name Start Date: 12/12/2000
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

016897237

- Former Organisation Details from 28/04/1994 to 11/12/2000 -

Name: EGAN BROS. PLUMBING & BUILDING SERVICES PTY. LTD. 007704141
Name Start Date: 28/04/1994
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Former Organisation Details from 22/03/1993 to 27/04/1994 -

Name: X & J EGAN BROS. PTY. LTD. 004023576
Name Start Date: 22/03/1993
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Exempt Proprietary Company

- Former Organisation Details from 17/06/1992 to 21/03/1993 -

Name: YARDSTICK INVESTMENTS PTY. LTD. 002877946
Name Start Date: 17/06/1992
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Exempt Proprietary Company

- Company Addresses -

- Registered Office 7EAK40502
Address: UNIT 21 38-46 SOUTH STREET RYDALMERE NSW 2116
Start Date: 18/04/2019

- Previous Registered Office 7E9740229
Address: LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000
Start Date: 20/12/2017
Cease Date: 17/04/2019

- Previous Registered Office 7E8922044
Address: LEVEL 39 50 BRIDGE STREET SYDNEY NSW 2000
Start Date: 05/04/2017
Cease Date: 19/12/2017

- Previous Registered Office 7E5408006
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 7E1985660
Address: LEVEL 5 50 BERRY STREET NORTH SYDNEY NSW 2060
Start Date: 21/01/2009

Cease Date: 06/08/2013

- Previous Registered Office

1E1565399

Address: UNIT 5 310 FERNTREE GULLY ROAD NOTTING HILL VIC 3168
Start Date: 25/11/2005
Cease Date: 20/01/2009

- Previous Registered Office

020552984

Address: GILBERT & TOBIN LAWYERS LEVEL 37 2 PARK STREET SYDNEY NSW 2000
Start Date: 09/11/2004
Cease Date: 24/11/2005

- Previous Registered Office

020552984

Address: LEVEL 37 2 PARK STREET SYDNEY NSW 2000
Start Date: 09/11/2004
Cease Date: 09/11/2004

- Previous Registered Office

0E4036518

Address: LEVEL 6 12 HELP STREET CHATSWOOD NSW 2067
Start Date: 25/01/2000
Cease Date: 08/11/2004

- Previous Registered Office

004418319
(AR 1993)

Address: 5 ST KILDA ROAD ST KILDA VIC 3182
Start Date: 17/06/1992
Cease Date: 24/01/2000

- Previous Registered Office

002877946

Address: 5 ST KILDA ROAD ST KILDA VIC 3182
Start Date: 17/06/1992
Cease Date: 23/02/1994

- Principal Place of Business

7EAK40502

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

- Previous Principal Place of Business

7E9740229

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

- Previous Principal Place of Business

7E5759728

Address: LEVEL 39 50 BRIDGE STREET SYDNEY NSW 2000
Start Date: 06/01/2014
Cease Date: 17/12/2017

- Previous Principal Place of Business

7E5622623

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

015972639

Address: 4 HI-TECH PLACE SEAFORD VIC 3198
Start Date: 22/12/1999
Cease Date: 31/10/2013

- Previous Principal Place of Business 0E4036518
Address: LEVEL 6 12 HELP STREET CHATSWOOD NSW 2067
Start Date: 22/12/1999
Cease Date: 22/12/1999

- Previous Principal Place of Business 0E0684572
Address: 4 HI-TECH PLACE SEAFORD VIC 3198 (AR 1996)
Start Date: 25/10/1996
Cease Date: 21/12/1999

- Previous Principal Place of Business 004418319
Address: 2 GLENDALE AVENUE HASTINGS VIC 3915 (AR 1993)
Start Date: 30/06/1993
Cease Date: 21/10/1996

- Previous Principal Place of Business 002877946
Address: 5 ST KILDA ROAD ST KILDA VIC 3182
Start Date: 17/06/1992
Cease Date: 29/06/1993

- 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 7EAC99748
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 7E8744431
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 7EAG05297
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	7E5408006
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	7E5408006
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	7E3899146
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	7E5031803
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	1E4792181
Address:	BURWOOD LODGE IONA ROAD MOSS VALE NSW 2577	
Birth Details:	14/11/1950 MORRINSVILLE NEW ZEALAND	
Appointment Date:	01/11/2004	
Cease Date:	18/02/2013	
Name:	ANTHONY JAMES O'SHANNESSEY	7E0300554
Address:	49 BARKLY TERRACE MITCHAM VIC 3132	
Birth Details:	01/04/1970 BENALLA VIC	
Appointment Date:	13/01/2005	
Cease Date:	29/04/2011	
Name:	PAUL CHRYSTALL	020552984
Address:	19 KIMBERLEY ROAD EPSOM, AUCKLAND NEW ZEALAND	
Birth Details:	23/12/1955 AUCKLAND NEW ZEALAND	
Appointment Date:	01/11/2004	
Cease Date:	28/09/2007	
Name:	RODNEY HAROLD KELLER	1E1835028
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:	STUART JAMES ANDREW	020090293
Address:	UNIT 3 49 BROADWAY ELWOOD VIC 3184	
Birth Details:	03/05/1972 MACCLESFIELD UNITED KINGDOM	
Appointment Date:	04/02/2004	
Cease Date:	01/02/2007	
Name:	WILLIAM ROBERT SPAIN	020552984
Address:	59 WATER STREET WAHROONGA NSW 2076	
Birth Details:	03/12/1960 SYDNEY NSW	
Appointment Date:	01/11/2004	
Cease Date:	01/02/2006	
Name:	BRENT RODNEY NG LAWGUN	020552984
Address:	38 ISLINGTON ST PONSONBY AUCKLAND NEW ZEALAND	
Birth Details:	08/12/1970 AUCKLAND NEW ZEALAND	
Appointment Date:	01/11/2004	
Cease Date:	14/02/2005	
Name:	IAN STANLEY MILNE	018559589
Address:	66 EDWARD STREET WOOLLAHRA NSW 2025	
Birth Details:	05/05/1951 MONTREAL CANADA	
Appointment Date:	07/11/2002	
Cease Date:	01/11/2004	
Name:	DAVID EUGENE ROBINSON	019619916
Address:	16395 BROOKFIELD ESTATES WAY DELRAY BEACH FLORIDA 3344 UNITED STATES	
Birth Details:	27/06/1959 POUGHKEEPSIE UNITED STATES	
Appointment Date:	17/09/2003	
Cease Date:	01/11/2004	
Name:	KARL ROBERT DAVIES	019301753
Address:	52 WENTWORTH AVENUE KILLARA NSW 2071	
Birth Details:	31/08/1966 BANBURY UNITED KINGDOM	
Appointment Date:	06/11/2003	
Cease Date:	01/11/2004	
Name:	XAVIER EGAN	0E5481062 (AR 2000)
Address:	12 THE HELM FRANKSTON VIC 3199	
Birth Details:	14/01/1959 CHELSEA VIC	
Appointment Date:	30/06/1992	
Cease Date:	13/08/2004	
Name:	MICHAEL WITHERS FORD	017109079
Address:	17 ETON ROAD LINDFIELD NSW 2070	
Birth Details:	02/02/1962 RICHMOND VIRGINIA UNITED STATES	
Appointment Date:	10/11/2000	
Cease Date:	20/10/2003	

Name: JERRY REID BOGGESS 0E4342316
Address: 671 SO. OCEAN BOULEVARD BOCA RATON FL 33432 UNITED STATES OF AMERICA
Birth Details: 01/02/1944 UTAH UNITED STATES
Appointment Date: 21/02/2000
Cease Date: 12/03/2003

Name: GLENN PATTERSON WALLACE 018101295
Address: 18 ARA KOTINGA RD BROOKBY 1750 AUCKLAND NEW ZEALAND
Birth Details: 14/11/1950 MORRINSVILLE NEW ZEALAND
Appointment Date: 22/12/1999
Cease Date: 07/11/2002

Name: THOMAS JOHN MEEHAN 016128146
Address: 10 DOUGLAS STREET ST IVES NSW 2075
Birth Details: 22/05/1953 UNITED KINGDOM
Appointment Date: 22/12/1999
Cease Date: 10/11/2000

Name: JAMES FRANCIS EGAN 0E1504508
Address: 18 THE HELM FRANKSTON VIC 3199
Birth Details: 09/11/1962 MELBOURNE VIC
Appointment Date: 30/06/1992
Cease Date: 22/12/1999

Name: PETER JULIAN EGAN 0E1504508
Address: 219 NEPEAN HIGHWAY SEAFORD VIC 3198
Birth Details: 08/01/1968 MELBOURNE VIC
Appointment Date: 30/06/1992
Cease Date: 22/12/1999

Name: BRIAN ALLAN RUDY 002939692
Address: 19A FOSBERY AVENUE NORTH CAULFIELD VIC 3161
Birth Details: 20/07/1944 JOHANNESBURG SOUTH AFRICA
Appointment Date: 17/06/1992
Cease Date: 30/06/1992

Name: MARK SALTZMAN 002939692
Address: 12 BROOKLYN AVENUE CAULFIELD SOUTH VIC 3162
Birth Details: 08/12/1961 MELBOURNE VIC
Appointment Date: 17/06/1992
Cease Date: 30/06/1992

[Previous Secretaries](#)

Name: DARRYL ALLAN EDWARDS 7E5408006

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 7E7319280
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 7E3899146
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 7E3312685
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 1E3729457
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 1E1835028
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 020552984
Address: 59 WATER STREET WAHROONGA NSW 2076
Birth Details: 03/12/1960 SYDNEY NSW
Appointment Date: 01/11/2004
Cease Date: 01/02/2006

Name: NIGEL JOHN CLARKE 018890197
Address: 29 THE CREST HORNSBY HEIGHTS NSW 2077
Birth Details: 24/11/1954 SYDNEY NSW
Appointment Date: 17/03/2003
Cease Date: 01/11/2004

Name: TRACEY JOANNE ROPER 020416228

Address: 18 LEIGH AVENUE CONCORD NSW 2137
Birth Details: 28/04/1965 SYDNEY NSW
Appointment Date: 30/04/2004
Cease Date: 01/11/2004

Name: TRACEY-ANNE LOVE 017650023
Address: 31B ALAMEDA WAY WARRIEWOOD NSW 2102
Birth Details: 04/08/1965 CANBERRA ACT
Appointment Date: 22/10/2001
Cease Date: 30/04/2004

Name: GARRY WILHELM PAMMER 018645283
Address: 7 ST JAMES LANE TURRAMURRA NSW 2074 (AR 2002)
Birth Details: 17/08/1960 WOLLONGONG NSW
Appointment Date: 16/11/2001
Cease Date: 17/03/2003

Name: GEORGE FRANZ GAAL 0E5481062
Address: 'PO BOX 222 CHURCH POINT' 81 RICHARD ROAD SCOTLAND ISLAND NSW (AR 2000)
2105
Birth Details: 15/02/1958 SYDNEY NSW
Appointment Date: 22/12/1999
Cease Date: 16/11/2001

Name: IVEN WILLIAM DOWNEY 016128146
Address: 24 KATINA STREET TURRAMURRA NSW 2074
Birth Details: 10/02/1944 SYDNEY NSW
Appointment Date: 22/12/1999
Cease Date: 22/10/2001

Name: XAVIER MARTIN EGAN 003075431
Address: 12 THE HELM FRANKSTON VIC 3199
Birth Details: 14/01/1959 MELBOURNE VIC
Appointment Date: 30/06/1992
Cease Date: 22/12/1999

Name: JAMES FRANCIS EGAN 0E1504508
Address: 18 THE HELM FRANKSTON VIC 3199
Birth Details: 09/11/1962 MELBOURNE VIC
Appointment Date: 30/06/1992
Cease Date: 22/12/1999

Name: PETER JULIAN EGAN 0E1504508
Address: 219 NEPEAN HIGHWAY SEAFORD VIC 3198
Birth Details: 08/01/1968 MELBOURNE VIC
Appointment Date: 30/06/1992
Cease Date: 22/12/1999

Name: BRIAN ALLAN RUDY 002939692
Address: 19A FOSBERY AVENUE NORTH CAULFIELD VIC 3161
Birth Details: 20/07/1944 JOHANNESBURG SOUTH AFRICA
Appointment Date: 17/06/1992
Cease Date: 30/06/1992

Previous Alternate Directors

Name: TRACEY JOANNE ROPER 017612216
Address: 18 LEIGH AVENUE CONCORD NSW 2137
Birth Details: 28/04/1965 SYDNEY NSW
Appointment Date: 16/11/2001
Cease Date: 12/03/2003

Previous Appointed Auditors

Name: 059 506 213 DELOITTE TOUCHE TOHMATSU 019304549
Address: 225 GEORGE STREET SYDNEY NSW 2000
Appointment Date: 23/09/2004
Cease Date: 01/11/2004

Ultimate Holding Company

Name: 008 898 486 RCR TOMLINSON LTD 7E5408006
Address:
Appointment Date: //
Cease Date: //
Abn: 81 008 898 486

Previous Ultimate Holding Company

Name: 125 709 971 RCR INFRASTRUCTURE GROUP (XNFK) PTY LTD 1E4155085
Address:
Appointment Date: //
Cease Date: //
Abn: 43 125 709 971

Name: 006 163 524 GOLDMAN SACHS AUSTRALIA GROUP HOLDINGS PTY LTD 7E0670521
Address:
Appointment Date: //
Cease Date: //
Abn: 25 006 163 524

Name: TYCO INTERNATIONAL LTD 018645283

Address: (AR 2002)
Appointment Date: //
Cease Date: //

Name: 008 659 596 TYCO INTERNATIONAL PTY LIMITED 0E5481062
Address: (AR 2000)
Appointment Date: //
Cease Date: //
Abn: 98 008 659 596

Previous Appointed Liquidators (Creditors Voluntary Winding Up)

Name: JASON PRESTON 7EAJ92602
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 7EAJ92602
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 7EAJ92602
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 7EAJ92602
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 7EAG34686
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 7EAG34686
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 7EAG34686
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 7EAG34686
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 007710940
Number of Shares Issued: 100000 (AR 1994)
Total Amount Paid / Taken to be Paid: \$100,000.00
Total Amount Due and Payable: \$0.00

Note:

For each class of shares issued by a company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

- Share/Interest Holding -

Current

- Holding -

Class: ORD **Number Held:** 100000 7E9803837
Beneficially Owned: Yes **Fully Paid:** Yes

- Members -

Name: 054 527 865 A.C.N. 054 527 865 PTY LTD
Address: LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000
Joint Holding: No
Abn: 16 054 527 865

Ceased/Former

- Holding -

Class:	ORD	Number Held:	33334	007710940
Beneficially Owned:	Yes	Fully Paid:	Yes	(AR 1994)

- Members -

Name:	XAVIER MARTIN EGAN
Address:	12 THE HELM FRANKSTON VIC 3199
Joint Holding:	No

- Holding -

Class:	ORD	Number Held:	33333	0E2391325
Beneficially Owned:	Yes	Fully Paid:	Yes	(AR 1998)

- Members -

Name:	JAMES FRANCIS EGAN
Address:	18 THE HELM FRANKSTON VIC 3199
Joint Holding:	No

- Holding -

Class:	ORD	Number Held:	33333	0E2391325
Beneficially Owned:	Yes	Fully Paid:	Yes	(AR 1998)

- Members -

Name:	PETER JULIAN EGAN
Address:	219 NEPEAN HIGHWAY SEAFORD VIC 3198
Joint Holding:	No

- Holding -

Class:	ORD	Number Held:	2	004418319
Beneficially Owned:	Yes	Fully Paid:	Yes	(AR 1993)

- Members -

Name:	BULGADIN NOMINEES PTY LTD ATF THE FRANK EGAN F/T
Address:	267 NEPEAN HIGHWAY EDITHVALE VIC 3196
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	7EAN82042
5603D	END OF ADMINISTRATION RETURN END RETURN OF CREDITORS' VOLUNTARY WINDING UP				
505		12/07/2019	12/07/2019	2	7EAN35382
505R	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE RESIGNATION OR REMOVAL OF LIQUIDATOR/PROVISIONAL LIQUIDATOR				

5601	25/06/2019	25/06/2019	61	7EAM65605
5601	STATUTORY REPORT FROM LIQUIDATOR S70-40 OF INSOLVENCY PRACTICE RULES (CORPORATIONS) 2016			
530	25/06/2019	25/06/2019	269	7EAM63052
530A	VOLUNTARY ADMINISTRATION REPORT AND STATEMENT OF ADMINISTRATOR'S OPINION COPY OF REPORT AND STATEMENT			
5603	23/04/2019	23/04/2019	4	7EAK67828
5603K	END OF ADMINISTRATION RETURN END RETURN OF ADMINISTRATOR			
5011	09/04/2019	09/04/2019	146	7EAK31089
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	7EAJ97985
505J	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPOINTMENT OF LIQUIDATOR (CREDITORS' VOLUNTARY WINDING UP)			
509D	28/03/2019	28/03/2019	2	7EAJ92602
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	7EAI43994
507K	REPORT ON COMPANY ACTIVITIES AND PROPERTY FROM ADMINISTRATOR S.438B(2A)			
531	18/12/2018	18/12/2018	13	7EAH25013
531B	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY REPLACEMENT DIRRI			
5011	13/12/2018	13/12/2018	209	7EAH10127
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	7EAG48746
531A	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY COPY OF A DIRRI			
505	22/11/2018	22/11/2018	3	7EAG34686
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: 432435 **Status:** Satisfied
Date and time Registered: 28/03/1994 13:20 **Fixed/Floating:** Both Fixed & Floating
Date Created: 04/03/1994 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:	1101897		Status:	Satisfied	
Date and time Registered:	05/11/2004 13:39		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.
ASIC Charge Number:	1101902		Status:	Satisfied	
Date and time Registered:	05/11/2004 13:50		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.
ASIC Charge Number:	1101905		Status:	Satisfied	
Date and time Registered:	05/11/2004 13:45		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	22/06/2000	22/06/2000	3	//	015787472
312 312A	NOTIFICATION OF DISCHARGE				
312	01/08/2007	01/08/2007	2	//	023966336
312 312A	NOTIFICATION OF DISCHARGE				
312	01/08/2007	01/08/2007	2	//	023966335
312 312A	NOTIFICATION OF DISCHARGE				
312	01/08/2007	01/08/2007	2	//	023966337
312 312A	NOTIFICATION OF DISCHARGE				
370	08/07/2019	//	0	08/07/2019	030615193
370	NOTIFICATION BY OFFICEHOLDER OF RESIGNATION OR RETIREMENT				
370	19/06/2019	20/06/2019	4	19/06/2019	030591935
370	NOTIFICATION BY OFFICEHOLDER OF RESIGNATION OR RETIREMENT				
484	11/04/2019	11/04/2019	2	11/04/2019	7EAK40502
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	030576877
370	NOTIFICATION BY OFFICEHOLDER OF RESIGNATION OR RETIREMENT				
484	21/11/2018	21/11/2018	2	21/11/2018	7EAG32388
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	13/11/2018	13/11/2018	2	13/11/2018	7EAG05297
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	09/08/2018	09/08/2018	2	09/08/2018	7EAC99748
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	11/01/2018	11/01/2018	2	11/01/2018	7E9803837

484A2						
	CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS					
484	13/12/2017	13/12/2017	2	13/12/2017	7E9740229	
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	7E8922044	
484B	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS					
484	06/02/2017	06/02/2017	2	06/02/2017	7E8744431	
484A1	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS					
484	21/09/2015	21/09/2015	2	21/09/2015	7E7319280	
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	028845362	
315A	NOTICE OF RESIGNATION OR REMOVAL OF AUDITOR RESIGNATION OF AUDITOR					
484	10/02/2014	10/02/2014	2	10/02/2014	7E5823634	
484A2	CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS					
484	10/01/2014	10/01/2014	2	10/01/2014	7E5759728	
484C	CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)					
484	22/11/2013	22/11/2013	2	22/11/2013	7E5667257	
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER					
2205	15/11/2013	26/11/2013	15	15/11/2013	028170533	
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	028170515	
2601	NOTIFICATION OF INTENTION TO GIVE FINANCIAL ASSISTANCE					
2602	14/11/2013	26/11/2013	16	14/11/2013	028712057	
2602A	NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY COMPANY'S OWN MEMBERS					
484	04/11/2013	04/11/2013	2	04/11/2013	7E5622623	
484C	CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)					
488	07/10/2013	08/10/2013	5	07/10/2013	028744509	
488M	APPLICATION TO CHANGE REVIEW DATE OF A COMPANY OR SCHEME SYNCHRONISE REVIEW DATE WITH HOLDING COMPANY - NO FEE					

484 484E	31/07/2013	31/07/2013	2	31/07/2013	7E5409205
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
205 205A	31/07/2013	31/07/2013	2	29/07/2013	7E5408008
	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
484 484 484B 484D 484E	31/07/2013	31/07/2013	4	31/07/2013	7E5408006
	CHANGE TO COMPANY DETAILS				
	CHANGE OF REGISTERED ADDRESS				
	CHANGE TO ULTIMATE HOLDING COMPANY				
	APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	19/02/2013	19/02/2013	2	19/02/2013	7E5031803
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484 484E 484A1	23/08/2011	23/08/2011	3	23/08/2011	7E3899146
	CHANGE TO COMPANY DETAILS				
	APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
	CHANGE OFFICEHOLDER NAME OR ADDRESS				
484 484E	29/04/2011	29/04/2011	2	29/04/2011	7E3636095
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	23/11/2010	23/11/2010	2	23/11/2010	7E3312685
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
311 311A	07/05/2010	10/05/2010	5	05/05/2010	026541155
	NOTIFICATION OF ASSIGNMENT OF CHARGE				
350 350	08/12/2009	11/12/2009	2	08/12/2009	025989516
	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE				
	Alters 025 887 332				
309 309A	11/09/2009	11/09/2009	61	04/09/2009	025887332
	NOTIFICATION OF DETAILS OF A CHARGE				
	Altered by 025 989 516				
389 389B	21/07/2009	24/07/2009	3	21/07/2009	025544656
	ANNUAL NOTICE BY WHOLLY-OWNED ENTITY ANNUAL NOTICE BY WHOLLY-OWNED ENTITY - COMPANIES				
353 353	02/07/2009	06/07/2009	7	02/07/2009	023335322
	NOTICE OF DISPOSAL RELATING TO CLASS ORDER				
484 484E	23/04/2009	23/04/2009	2	23/04/2009	7E2148923
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				

484 484E	09/04/2009	09/04/2009	2	09/04/2009	7E2129644
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484A2	18/02/2009	18/02/2009	2	18/02/2009	7E2041746
	CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS				
484 484B	14/01/2009	14/01/2009	2	14/01/2009	7E1985660
	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS				
484 484A1	19/09/2008	19/09/2008	2	19/09/2008	1E4792181
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484 484D	05/03/2008	05/03/2008	2	04/03/2008	1E4155085
	CHANGE TO COMPANY DETAILS CHANGE TO ULTIMATE HOLDING COMPANY				
484 484E	10/10/2007	10/10/2007	2	28/09/2007	1E3729457
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	10/10/2007	10/10/2007	2	28/09/2007	1E3729458
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
2601 2601	23/07/2007	30/07/2007	1	08/08/2007	023916679
	NOTIFICATION OF INTENTION TO GIVE FINANCIAL ASSISTANCE				
2205 2205H	23/07/2007	30/07/2007	4	20/07/2007	023916649
	NOTIFICATION OF RESOLUTION RELATING TO SHARES FINANCIAL ASSISTANCE - APPROVAL BY ULTIMATE AUST HOLDING CO				
2205 2205F	23/07/2007	30/07/2007	4	20/07/2007	023916648
	NOTIFICATION OF RESOLUTION RELATING TO SHARES FINANCIAL ASSISTANCE - APPROVAL BY COMPANY'S OWN SHAREHOLD				
2602 2602A	20/07/2007	30/07/2007	14	20/07/2007	024020694
	NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY COMPANY'S OWN MEMBERS				
2602 2602C	20/07/2007	30/07/2007	14	20/07/2007	024020695
	NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY MEMBERS ULTIMATE AUSTRALIAN HOLDING COMPANY				
484 484E	27/04/2007	27/04/2007	2	19/04/2007	1E3138433
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
311 311A	21/12/2006	22/01/2007	30	01/11/2006	022574703
	NOTIFICATION OF ASSIGNMENT OF CHARGE				
311 311A	21/12/2006	22/01/2007	31	01/11/2006	022574702
	NOTIFICATION OF ASSIGNMENT OF CHARGE				

311	21/12/2006	22/01/2007	30	01/11/2006	022574701
311A	NOTIFICATION OF ASSIGNMENT OF CHARGE				
484	12/04/2006	12/04/2006	2	12/04/2006	7E0670521
484	CHANGE TO COMPANY DETAILS				
484D	CHANGE TO ULTIMATE HOLDING COMPANY				
484A2	CHANGE MEMBER NAME OR ADDRESS				
370	22/02/2006	23/02/2006	2	22/02/2006	1E1835031
370	NOTIFICATION BY OFFICEHOLDER OF RESIGNATION OR RETIREMENT				
	Updates 1E1 835 028				
484	22/02/2006	22/02/2006	3	01/02/2006	1E1835028
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
	Updated by 1E1 835 031				
484	18/11/2005	18/11/2005	2	01/11/2005	1E1565399
484B	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS				
315	05/09/2005	07/09/2005	1	01/11/2004	022275544
315A	NOTICE OF RESIGNATION OR REMOVAL OF AUDITOR RESIGNATION OF AUDITOR				
484	23/03/2005	23/03/2005	2	23/03/2005	7E0341628
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
350	16/02/2005	16/02/2005	1	16/02/2005	020770526
350	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE				
	Alters 020 857 539				
484	14/01/2005	14/01/2005	2	14/01/2005	7E0300554
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
309	05/11/2004	12/11/2004	43	01/11/2004	020857539
309A	NOTIFICATION OF DETAILS OF A CHARGE				
	Altered by 020 770 526				
309	05/11/2004	12/11/2004	44	01/11/2004	020857535
309A	NOTIFICATION OF DETAILS OF A CHARGE				
309	05/11/2004	12/11/2004	44	01/11/2004	020857533
309A	NOTIFICATION OF DETAILS OF A CHARGE				
484	02/11/2004	05/11/2004	12	05/11/2004	020552984
484	CHANGE TO COMPANY DETAILS				
484B	CHANGE OF REGISTERED ADDRESS				
484E	APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
2601	01/11/2004	04/11/2004	1	15/11/2004	020588618
2601	NOTIFICATION OF INTENTION TO GIVE FINANCIAL ASSISTANCE				

2205 2205F	01/11/2004	04/11/2004	4	01/11/2004	020588637
	NOTIFICATION OF RESOLUTION RELATING TO SHARES FINANCIAL ASSISTANCE - APPROVAL BY COMPANY'S OWN SHAREHOLD				
2602 2602A	01/11/2004	17/11/2004	7	01/11/2004	020741486
	NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY COMPANY'S OWN MEMBERS				
3190 3190A	25/10/2004	29/10/2004	1	23/09/2004	019304549
	NOTICE OF APPOINTMENT OF AUDITOR (LARGE PTY COMPANY WITH BENEFIT OF S319(4) APPOINTED ON OR AFTER 1/7/98				
484 484E	30/08/2004	31/08/2004	3	31/08/2004	020543108
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	27/05/2004	01/06/2004	4	01/06/2004	020416228
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
315 315A	06/05/2004	13/05/2004	1	22/04/2004	019784484
	NOTICE OF RESIGNATION OR REMOVAL OF AUDITOR RESIGNATION OF AUDITOR				
484 484E	02/03/2004	04/03/2004	3	04/02/2004	020090293
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484A	23/01/2004	29/01/2004	3	14/01/2004	019301753
	CHANGE TO COMPANY DETAILS CHANGE OF OFFICEHOLDER/MEMBER NAME OR ADDRESS				
389 389B	21/01/2004	22/01/2004	5	30/09/2003	019969765
	ANNUAL NOTICE BY WHOLLY-OWNED ENTITY ANNUAL NOTICE BY WHOLLY-OWNED ENTITY - COMPANIES				
484 484E	26/11/2003	02/12/2003	3	06/11/2003	019892036
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	26/11/2003	02/12/2003	3	20/10/2003	019897131
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	14/10/2003	27/10/2003	3	17/09/2003	019619916
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
488 488N	30/07/2003	14/08/2003	8	30/07/2003	019451315
	APPLICATION TO CHANGE REVIEW DATE OF A COMPANY OR SCHEME SYNCHRONISE REVIEW DATE BY OFFICE HOLDER - NO FEE				
304	14/04/2003	16/04/2003	2	12/03/2003	018890197

304						
304A						
304E						
304	08/04/2003	12/04/2003	2	25/03/2003	018559589	
304C						NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER
389	20/12/2002	07/01/2003	5	30/09/2002	018725793	
389B						ANNUAL NOTICE BY WHOLLY-OWNED ENTITY ANNUAL NOTICE BY WHOLLY-OWNED ENTITY - COMPANIES
316	19/12/2002	31/12/2002	3	13/12/2002	018645283	
316L						ANNUAL RETURN - PROPRIETARY COMPANY
304	21/11/2002	26/11/2002	1	07/11/2002	018839267	
304A						NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
355	23/09/2002	01/10/2002	21	23/09/2002	018175506	
355						REVOCAION DEED RELATING TO CLASS ORDER
304	08/03/2002	16/03/2002	1	01/03/2002	018101295	
304C						NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER
316	31/01/2002	18/02/2002	3	31/01/2002	017853089	
316L						ANNUAL RETURN - PROPRIETARY COMPANY
389	30/01/2002	15/02/2002	5	30/09/2001	017596904	
389B						ANNUAL NOTICE BY WHOLLY-OWNED ENTITY ANNUAL NOTICE BY WHOLLY-OWNED ENTITY - COMPANIES
304	20/11/2001	23/11/2001	3	16/11/2001	017612216	
304						NOTIFICATION OF
304A						CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
304E						CHANGE TO ALTERNATE DIRECTOR OF AUSTRALIAN COMPANY
304	07/11/2001	13/11/2001	1	22/10/2001	017650023	
304A						NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
352	06/08/2001	09/08/2001	9	06/08/2001	012483453	
352						ASSUMPTION DEED RELATING TO CLASS ORDER
354	06/08/2001	10/08/2001	6	06/08/2001	012483454	
354						EVIDENCE OF ELIGIBILITY FOR RELIEF UNDER CLASS ORDER
316	22/01/2001	08/03/2001	3	22/01/2001	0E5481062	
316L						ANNUAL RETURN - PROPRIETARY COMPANY
304	12/01/2001	17/01/2001	1	09/01/2001	017109079	
304C						NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER
205	07/12/2000	12/12/2000	2	30/11/2000	016897237	
205A						NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME

106	20/11/2000	27/11/2000	1	20/11/2000	016717718
106	NOTICE OF CANCELLATION OR REVOCATION OF A LODGED DOCUMENT Cancels 016 717 660				
304	14/11/2000	21/11/2000	1	10/11/2000	016835414
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
352	09/11/2000	20/11/2000	6	09/11/2000	014845258
352	ASSUMPTION DEED RELATING TO CLASS ORDER				
304	09/11/2000	15/11/2000	2	22/12/1999	016714210
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	23/10/2000	27/11/2000	1	20/10/2000	016717660
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY Cancelled by 016 717 718				
203	29/05/2000	06/06/2000	2	22/12/1999	015972639
203G	NOTIFICATION OF CHANGE OF ADDRESS - PRINCIPAL PLACE OF BUSINESS				
304	10/05/2000	22/05/2000	2	22/12/1999	016128146
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	01/03/2000	06/03/2000	1	21/02/2000	0E4342316
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
203	18/01/2000	18/01/2000	1	22/12/1999	0E4036518
203	NOTIFICATION OF				
203A	CHANGE OF ADDRESS				
203G	CHANGE OF ADDRESS - PRINCIPAL PLACE OF BUSINESS				
316	09/12/1999	09/12/1999	3	29/11/1999	0E3822761
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
316	26/10/1998	26/10/1998	3	19/10/1998	0E2391325
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
304	11/11/1997	13/11/1997	1	03/11/1997	0E1504508
304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316	03/11/1997	03/11/1997	4	10/10/1997	0E1484858
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
316	25/10/1996	25/10/1996	4	22/10/1996	0E0684572
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
316	29/01/1996	14/02/1996	4	08/01/1996	010535825

316L							ANNUAL RETURN - PROPRIETARY COMPANY
316	08/02/1995	22/02/1995	4	23/12/1994			007710940
316L							ANNUAL RETURN - PROPRIETARY COMPANY
245	28/04/1994	28/04/1994	1	28/04/1994			007713218
245							CERTIFICATE OF REGISTRATION ON CHANGE OF NAME
205	28/04/1994	28/04/1994	2	22/04/1994			007704141
205A							NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME
410	28/04/1994	28/04/1994	1	28/04/1994			007704138
410B							APPLICATION FOR RESERVATION OF A NEW NAME UPON CHANGE OF NAME
309	28/03/1994	29/03/1994	20	04/03/1994			006005369
309A							NOTIFICATION OF DETAILS OF A CHARGE
316	24/02/1994	09/03/1994	4	31/12/1993			004418319
316L							ANNUAL RETURN
245	22/03/1993	22/03/1993	1	22/03/1993			004034813
245							CERTIFICATE OF REGISTRATION ON CHANGE OF NAME
205	05/03/1993	22/03/1993	2	02/02/1993			004023576
205A							NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME
410	23/02/1993	23/02/1993	1	23/02/1993			004030973
410B							APPLICATION FOR RESERVATION OF A NEW NAME UPON CHANGE OF NAME
304	07/07/1992	10/07/1992	2	30/06/1992			003075431
304A							NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
215	22/06/1992	24/06/1992	1	17/06/1992			002939692
215							NOTIFICATION OF INITIAL APPOINTMENT OF OFFICEHOLDERS
204	17/06/1992	17/06/1992	1	17/06/1992			002877948
204							CERTIFICATE OF REGISTRATION DIVISION 1 PT 2.2
201	17/06/1992	17/06/1992	3	17/06/1992			002877946
201C							APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY
410	25/05/1992	25/05/1992	1	25/05/1992			002869573
410A							APPLICATION FOR RESERVATION OF A NAME OF A NEW AUSTRALIAN COMPANY

- Annual Returns -

Year	Return Due	Extended Return Due	AGM Due	Extended AGM Due	AGM Held Date	Outstanding
1993	17/01/1994	//	17/12/1993	//	31/12/1993	No
1994	31/01/1995	//	31/12/1994	//	23/12/1994	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

- Company Contact Addresses -

- Previous Contact Address for ASIC use only

Address: PO BOX 1073 BLACKBURN NORTH VIC 3130
Start Date: 28/08/2006
Cease Date: 18/02/2009

*** End of Document ***