

ASIC Data Extracted 19/08/2019 at 09:31

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.

- 009 246 182 RCR CORPORATE PTY. LTD. -

ACN (Australian Company Number):	009 246 182	Document No.
ABN:	63 009 246 182	
Current Name:	RCR CORPORATE PTY. LTD.	
Registered in:	Western Australia	
Registration Date:	18/06/1987	
Previous State Number:	C0823346P	
Review Date:	02/07/2020	
Company Bounded By:		

- Current Organisation Details -

Name: RCR CORPORATE PTY. LTD.
Name Start Date: 15/02/2005
Status: ** Under External Administration And/Or Controller Appointed **
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Former Organisation Details from 15/02/2005 to 20/11/2018 -

Name:	RCR CORPORATE PTY. LTD.	020911696
Name Start Date:	15/02/2005	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Former Organisation Details from 25/05/1992 to 14/02/2005 -

Name:	RCR ENGINEERING MANAGEMENT PTY LTD	002787818
Name Start Date:	25/05/1992	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	

Sub Class: Proprietary Company

- Former Organisation Details from 18/06/1987 to 24/05/1992 -

Name: ABELE HOLDINGS PTY LTD 0924618A
Name Start Date: 18/06/1987 (AR 1990)
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Exempt Proprietary Company

- Company Addresses -

- Registered Office 7EAK40515
Address: UNIT 21 38-46 SOUTH STREET RYDALMERE NSW 2116
Start Date: 18/04/2019

- Previous Registered Office 7E9739094
Address: LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000
Start Date: 20/12/2017
Cease Date: 17/04/2019

- Previous Registered Office 7E8914570
Address: LEVEL 39 50 BRIDGE STREET SYDNEY NSW 2000
Start Date: 03/04/2017
Cease Date: 19/12/2017

- Previous Registered Office 7E3257161
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 015447917
Address: 239 PLANET STREET WELSHPOOL WA 6106
Start Date: 06/08/1999
Cease Date: 02/11/2010

- Previous Registered Office 0E2170234
Address: 98 BEACH ROAD BUNBURY WA 6230 (AR 1997)
Start Date: 21/05/1992
Cease Date: 05/08/1999

- Previous Registered Office 008988542
Address: MANOLAS GLEESON YOUNG PTY LTD 98 BEACH ROAD BUNBURY WA 6230 (AR 1996)
Start Date: 21/05/1992
Cease Date: 04/08/1998

- Previous Registered Office 002781466
Address: MANOLAS PARTNERS 98 BEACH ROAD BUNBURY WA 6230
Start Date: 21/05/1992
Cease Date: 25/05/1994

- <u>Previous Registered Office</u>		002688577
Address:	21 WILSON ROAD DAVENPORT WA 6230	
Start Date:	17/03/1992	
Cease Date:	20/05/1992	
- <u>Previous Registered Office</u>		0924618A (AR 1990)
Address:	LEVEL 12 1 WILLIAM STREET PERTH WA 6000	
Start Date:	18/10/1990	
Cease Date:	16/03/1992	
- <u>Previous Registered Office</u>		
Address:	LEVEL 22 197 SAINT GEORGES TERRACE PERTH WA 6000	
Start Date:	//	
Cease Date:	17/10/1990	
- <u>Principal Place of Business</u>		7EAK40515
Address:	UNIT 21 38-46 SOUTH STREET RYDALMERE NSW 2116	
Start Date:	21/03/2019	
- <u>Previous Principal Place of Business</u>		7E9739094
Address:	LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000	
Start Date:	18/12/2017	
Cease Date:	20/03/2019	
- <u>Previous Principal Place of Business</u>		7E5759448
Address:	LEVEL 6 251 ST GEORGES TERRACE PERTH WA 6000	
Start Date:	06/01/2014	
Cease Date:	17/12/2017	
- <u>Previous Principal Place of Business</u>		7E3257161
Address:	LEVEL 6 251 ST GEORGES TERRACE PERTH WA 6000	
Start Date:	11/10/2010	
Cease Date:	05/01/2014	
- <u>Previous Principal Place of Business</u>		7E5758944
Address:	LEVEL 39 50 BRIDGE STREET SYDNEY NSW 2000	
Start Date:	06/01/2014	
Cease Date:	05/01/2014	
- <u>Previous Principal Place of Business</u>		015447917
Address:	239 PLANET STREET WELSHPOOL WA 6106	
Start Date:	30/07/1999	
Cease Date:	10/10/2010	
- <u>Previous Principal Place of Business</u>		008988542 (AR 1996)
Address:	21 WILSON ROAD DAVENPORT WA 6230	
Start Date:	12/09/1997	
Cease Date:	29/07/1999	
- <u>Previous Principal Place of Business</u>		00924618D (AR 1993)
Address:	21 WILSON ROAD DAVENPORT WA 6230	
Start Date:	30/06/1993	
Cease Date:	11/09/1997	
- <u>Previous Principal Place of Business</u>		0924618A

Address: LEVEL 12 1 WILLIAM STREET PERTH WA 6000 (AR 1990)
Start Date: 06/02/1991
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 7EAC99783
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 7E8736120
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 7EAG05350
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 7E5077867
Address: UNIT 107 19 HICKSON ROAD DAWES POINT NSW 2000
Birth Details: 20/07/1961 DONALD VIC
Appointment Date: 01/02/2010
Cease Date: 06/08/2018

Name: ANDREW JOHN WALSH 7E2762935
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: CHARLES BRIAN BIRMINGHAM 7E0679648
Address: UNIT 2 2 WINGFIELD AVENUE CRAWLEY WA 6009
Birth Details: 29/01/1943 PERTH WA

Appointment Date: 16/02/1998
Cease Date: 01/02/2010

Name: RODERICK JAMES MCKENZIE BROWN 7E2306403
Address: 58 SOMERSET CRESCENT MOSMAN PARK WA 6012
Birth Details: 16/10/1945 KALGOORLIE WA
Appointment Date: 19/06/2009
Cease Date: 01/02/2010

Name: JOHN LEENDERT NOORDHOEK 7E1430219
Address: 4 CENTRAL AVENUE MOUNT PLEASANT WA 6153
Birth Details: 12/02/1956 WAGIN WA
Appointment Date: 01/12/2006
Cease Date: 19/06/2009

Name: JOHN JOSEPH LINDEN 019318544
Address: 43 MELVILLE BEACH ROAD APPECROSS WA 6153
Birth Details: 16/04/1946 NETHERLANDS
Appointment Date: 16/02/1998
Cease Date: 16/02/2007

Name: GORDON HAROLD MARSHALL 011540299
Address: 15 RAGLAN STREET CAREY PARK WA 6230
Birth Details: 03/05/1944 LONDON UNITED KINGDOM
Appointment Date: 16/08/1996
Cease Date: 16/02/1998

Name: WILLIAM GARNETT WOODHOUSE 008988542
Address: LOT 61 WADE ROAD BROOKHAMPTON WA 6239 (AR 1996)
Birth Details: 05/05/1951 SOUTH AFRICA
Appointment Date: 01/04/1994
Cease Date: 16/02/1998

Name: JOHN LEENDERT NOORDHOEK 011275289
Address: RMB 229 DARDANUP WA 6236
Birth Details: 13/02/1956 WAGIN WA
Appointment Date: 22/05/1995
Cease Date: 16/08/1996

Name: CHARLES BRIAN BIRMINGHAM 008229381
Address: 14 HAMPSTEAD ROAD GELORUP WA 6230
Birth Details: 29/01/1943 PERTH WA
Appointment Date: 19/06/1987
Cease Date: 22/05/1995

Name: DAVID JOHN WALTON 0924618A
Address: 6 BURTON CLOSE AUSTRALIND WA 6233 (AR 1990)
Birth Details: 21/03/1941 CROYDON UNITED KINGDOM

Appointment Date: 19/06/1987
Cease Date: 01/04/1992

Name: RENE LYNN MATCHAM
Address: 18 NASH STREET DAGLISH WA 6008
Birth Details: 06/08/1948 GRAHAMSTOWN SOUTH AFRICA
Appointment Date: 18/06/1987
Cease Date: 19/06/1987

Name: GRAHAM KENNETH MATCHAM
Address: 99 NASH STREET DAGLISH WA 6008
Birth Details: 25/09/1947 PERTH WA
Appointment Date: 18/06/1987
Cease Date: 19/06/1987

Previous Secretaries

Name: DARRYL ALLAN EDWARDS 7E4966504
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 7E7319320
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 022647145
Address: 14 BEHN COVE WOODVALE WA 6026
Birth Details: 02/09/1957 WARRACKNABEAL VIC
Appointment Date: 21/02/2006
Cease Date: 16/10/2009

Name: WILLIAM GARNETT WOODHOUSE 016805836
Address: LOT 12 THOMSON ROAD BROOKHAMPTON WA 6239
Birth Details: 05/05/1951 MSUNDUZE SOUTH AFRICA
Appointment Date: 16/02/1998
Cease Date: 21/02/2006

Name: GORDON HAROLD MARSHALL 011540299
Address: 15 RAGLAN STREET CAREY PARK WA 6230
Birth Details: 03/05/1944 LONDON UNITED KINGDOM
Appointment Date: 16/08/1996
Cease Date: 16/02/1998

Name: JOHN LEENDERT NOORDHOEK 011275289
Address: RMB 229 DARDANUP WA 6236
Birth Details: 13/02/1956 WAGIN WA
Appointment Date: 22/05/1995
Cease Date: 16/08/1996

Name: CHARLES BRIAN BIRMINGHAM 008229381
Address: 14 HAMPSTEAD ROAD GELORUP WA 6230
Birth Details: 29/01/1943 PERTH WA
Appointment Date: 19/06/1987
Cease Date: 22/05/1995

Name: GRAHAM KENNETH MATCHAM
Address: 99 NASH STREET DAGLISH WA 6008
Birth Details: 25/09/1947 PERTH WA
Appointment Date: 18/06/1987
Cease Date: 19/06/1987

Previous Appointed Auditors

Name: 088 011 652 RSM BIRD CAMERON PARTNERS 027039140
Address: 8 ST GEORGES TERRACE PERTH WA 6000 (FR 2010)
Appointment Date: 05/05/2010
Cease Date: 29/12/2010

Ultimate Holding Company

Name: 008 898 486 RCR TOMLINSON LTD 0E2826085
Address: (AR 1998)
Appointment Date: //
Cease Date: //
Abn: 81 008 898 486

Appointed Liquidators (Creditors Voluntary Winding Up)

Name: JASON PRESTON 7EAJ92611
Address: MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details: //
Appointment Date: 26/03/2019
Cease Date: //

Name: MATTHEW WAYNE CADDY 7EAJ92611
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 7EAJ92611
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 7EAJ92611
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 7EAG34765
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 7EAG34765
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 7EAG34765
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 7EAG34765
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	00924618C
Number of Shares Issued:	242	(AR 1992)
Total Amount Paid / Taken to be Paid:	\$242.00	
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:	242	7E9798793
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: 008 898 486 RCR TOMLINSON LTD
Address: LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000
Joint Holding: No
Abn: 81 008 898 486

Ceased/Former

- Holding -

Class:	ORD	Number Held:	37	00924618C
Beneficially Owned:	Yes	Fully Paid:	Yes	(AR 1992)

- Members -

Name: CHARLES BRIAN BIRMINGHAM
Address: 14 HAMPSTEAD ROAD GELORUP WA 6230
Joint Holding: No

- Holding -

Class:	ORD	Number Held:	17	00924618C
Beneficially Owned:	Yes	Fully Paid:	Yes	(AR 1992)

- Members -

Name: WILLIAM GARNETT WOODHOUSE
Address: LOT 361 WADE ROAD BROOKHAMPTON WA 6239
Joint Holding: No

- Holding -

Class: ORD **Number Held:** 37 00924618C
Beneficially Owned: Yes **Fully Paid:** Yes (AR 1992)

- Members -

Name: ROBERT ALEXANDER RAITT
Address: LOT 2 KALOORUP ROAD KALOORUP WA 6280
Joint Holding: No

- Holding -

Class: ORD **Number Held:** 17 00924618C
Beneficially Owned: Yes **Fully Paid:** Yes (AR 1992)

- Members -

Name: GORDON HAROLD MARSHALL
Address: 15 RAGLAN STREET CAREY PARK WA 6230
Joint Holding: No

- Holding -

Class: ORD **Number Held:** 37 00924618C
Beneficially Owned: Yes **Fully Paid:** Yes (AR 1992)

- Members -

Name: JOHN LEENDERT NOORDHOEK
Address: 5 WHITMAN WAY CLIFTON PARK WA 6230
Joint Holding: No

- Holding -

Class: ORD **Number Held:** 97 00924618C
Beneficially Owned: Yes **Fully Paid:** Yes (AR 1992)

- Members -

Name: JOHN JOSEPH LINDEN
Address: 43 BROWNE AVENUE DALKEITH WA 6009
Joint Holding: No

- Holding -

Class: ORD **Number Held:** 1 0924618A
Beneficially Owned: Yes **Fully Paid:** Yes (AR 1990)

- Members -

Name: DAVID JOHN WALTON
Address: 6 BURTON CLOSE AUSTRALIND WA 6233
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.
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5011 5011A	24/07/2019	24/07/2019	87	7EAN73578
	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A			
505 505R	10/07/2019	10/07/2019	2	7EAN26814
	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE RESIGNATION OR REMOVAL OF LIQUIDATOR/PROVISIONAL LIQUIDATOR			
5601 5601	25/06/2019	25/06/2019	61	7EAM65656
	STATUTORY REPORT FROM LIQUIDATOR S70-40 OF INSOLVENCY PRACTICE RULES (CORPORATIONS) 2016			
530 530A	25/06/2019	25/06/2019	269	7EAM63082
	VOLUNTARY ADMINISTRATION REPORT AND STATEMENT OF ADMINISTRATOR'S OPINION COPY OF REPORT AND STATEMENT			
5603 5603K	26/04/2019	26/04/2019	120	7EAK72992
	END OF ADMINISTRATION RETURN END RETURN OF ADMINISTRATOR			
5011 5011B	09/04/2019	09/04/2019	146	7EAK31095
	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A			
505 505J	29/03/2019	29/03/2019	3	7EAJ97993
	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPOINTMENT OF LIQUIDATOR (CREDITORS' VOLUNTARY WINDING UP)			
5011 5011A	28/03/2019	28/03/2019	134	7EAJ93044
	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A			
509D 509DA	28/03/2019	28/03/2019	2	7EAJ92611
	NOTICE UNDER S.446A OF SPECIAL RESOLUTION TO WIND UP COMPANY RESOLVED THAT COMPANY BE WOUND UP UNDER 439C(C)			
5011 5011A	12/02/2019	12/02/2019	124	7EAI50265
	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A			
507 507K	08/02/2019	08/02/2019	12	7EAI43997
	REPORT ON COMPANY ACTIVITIES AND PROPERTY FROM ADMINISTRATOR S.438B(2A)			
531 531B	18/12/2018	18/12/2018	13	7EAH25005
	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY REPLACEMENT DIRRI			
5011 5011B	13/12/2018	13/12/2018	209	7EAH10126
	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	7EAG48751
531A	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY COPY OF A DIRRI				
505		22/11/2018	22/11/2018	3	7EAG34765
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:	663646	Status:	Satisfied
Date and time Registered:	21/09/1998 12:06	Fixed/Floating:	Both Fixed & Floating
Date Created:	14/09/1998 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	20/03/2008	04/04/2008	2	//	024626620
312	NOTIFICATION OF				
312A	DISCHARGE				
370	08/07/2019	//	0	08/07/2019	030615194
370	Notification By Officeholder of Resignation or Retirement				

370	19/06/2019	20/06/2019	4	19/06/2019	030591936
370	Notification By Officeholder of Resignation or Retirement				
484	11/04/2019	11/04/2019	2	11/04/2019	7EAK40515
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	030576864
370	Notification By Officeholder of Resignation or Retirement				
484	21/11/2018	21/11/2018	2	21/11/2018	7EAG32389
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	13/11/2018	13/11/2018	2	13/11/2018	7EAG05350
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	09/08/2018	09/08/2018	2	09/08/2018	7EAC99783
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	10/01/2018	10/01/2018	2	10/01/2018	7E9798793
484A2	Change to Company Details Change Member Name or Address				
484	13/12/2017	13/12/2017	2	13/12/2017	7E9739094
484	Change to Company Details				
484B	Change of Registered Address				
484C	Change of Principal Place of Business (Address)				
484	27/03/2017	27/03/2017	2	27/03/2017	7E8914570
484B	Change to Company Details Change of Registered Address				
484	02/02/2017	02/02/2017	2	02/02/2017	7E8736120
484A1	Change to Company Details Change Officeholder Name Or Address				
484	21/09/2015	21/09/2015	2	21/09/2015	7E7319320
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	10/01/2014	10/01/2014	2	10/01/2014	7E5759448
484C	Change to Company Details Change of Principal Place Of Business (Address)				
484	10/01/2014	10/01/2014	2	10/01/2014	7E5758944
484C	Change to Company Details Change of Principal Place Of Business (Address)				
484	22/11/2013	22/11/2013	2	22/11/2013	7E5666615
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				

484 484A1	11/03/2013	11/03/2013	2	11/03/2013	7E5077867
	Change to Company Details Change Officeholder Name Or Address				
484 484A1	18/01/2013	18/01/2013	2	18/01/2013	7E4966504
	Change to Company Details Change Officeholder Name Or Address				
389 389B	24/06/2011	28/06/2011	2	24/06/2011	027220890
	Annual Notice By Wholly-Owned Entity Annual Notice By Wholly-Owned Entity - Companies				
351 351	24/06/2011	27/06/2011	22	24/06/2011	027632553
	Deed Relating to Class Order				
315 315A	27/01/2011	28/01/2011	1	29/12/2010	027210177
	Notice of Resignation or Removal of Auditor Resignation Of Auditor				
484 484A2	17/12/2010	17/12/2010	2	17/12/2010	7E3374080
	Change to Company Details Change Member Name or Address				
388 388 388E 388H	29/11/2010	10/12/2010	31	30/06/2010	027039140
	Financial Report Company - Appoint Change Name/address of Auditor Financial Report - Large Proprietary Company That Is Not A Disclosing Entity				
484 484 484B 484C	27/10/2010	27/10/2010	2	27/10/2010	7E3257161
	Change to Company Details Change of Registered Address Change of Principal Place of Business (Address)				
312 312C	14/07/2010	20/08/2010	3	14/07/2010	026681798
	Notification of Release of Property				
312 312C	14/07/2010	20/08/2010	3	14/07/2010	026681796
	Notification of Release of Property				
484 484A1	08/07/2010	08/07/2010	2	08/07/2010	7E3026372
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484 484A2	27/05/2010	27/05/2010	2	27/05/2010	7E2921220
	CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS				
484 484E	12/03/2010	12/03/2010	2	12/03/2010	7E2762935
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
488 488B	18/02/2010	16/03/2010	5	18/02/2010	026411302
	APPLICATION TO CHANGE REVIEW DATE OF A COMPANY OR SCHEME SYNCHRONISE REVIEW DATE BY OFFICE HOLDER - FEE APPLIES				

484 484E	12/02/2010	12/02/2010	2	12/02/2010	7E2707208
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	13/11/2009	17/11/2009	11	17/11/2009	026049972
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	14/07/2009	14/07/2009	2	14/07/2009	7E2306403
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
350 350	05/09/2008	08/09/2008	1	05/09/2008	024812672
	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 024 626 591				
311 311A	31/03/2008	02/04/2008	44	10/03/2008	024644007
	NOTIFICATION OF ASSIGNMENT OF CHARGE				
309 309A	20/03/2008	25/03/2008	34	10/03/2008	024626591
	NOTIFICATION OF DETAILS OF A CHARGE Altered by 024 812 672				
484 484A1	09/01/2008	09/01/2008	2	09/01/2008	7E1430219
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484 484E	19/02/2007	19/02/2007	2	19/02/2007	7E1011619
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	01/12/2006	01/12/2006	2	01/12/2006	7E0931815
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484A1	14/04/2006	14/04/2006	2	14/04/2006	7E0679648
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484 484E	27/02/2006	22/03/2006	4	27/02/2006	022647145
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
309 309A	21/02/2006	22/02/2006	28	17/02/2006	021067116
	NOTIFICATION OF DETAILS OF A CHARGE				
205 205A	14/02/2005	15/02/2005	2	02/02/2005	020911696
	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
484 484	23/07/2003	24/07/2003	3	17/07/2003	019318566
	CHANGE TO COMPANY DETAILS				
484	23/07/2003	24/07/2003	4	16/07/2003	019318544

484A						CHANGE TO COMPANY DETAILS CHANGE OF OFFICEHOLDER/MEMBER NAME OR ADDRESS
316	23/07/2003	24/07/2003	3	17/07/2003	00924618M	
316L						ANNUAL RETURN - PROPRIETARY COMPANY
316	16/09/2002	18/11/2002	3	12/09/2002	00924618L	
316L						ANNUAL RETURN - PROPRIETARY COMPANY
316	29/01/2001	14/03/2001	3	24/01/2001	00924618K	
316L						ANNUAL RETURN - PROPRIETARY COMPANY
304	28/12/2000	10/01/2001	2	11/11/2000	016805836	
304C						NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER
316	27/10/1999	08/11/1999	3	21/10/1999	00924618J	
316L						ANNUAL RETURN - PROPRIETARY COMPANY
203	30/07/1999	30/07/1999	1	30/07/1999	015447917	
203						NOTIFICATION OF
203A						CHANGE OF ADDRESS
203G						CHANGE OF ADDRESS - PRINCIPAL PLACE OF BUSINESS
902	19/02/1999	22/02/1999	1	19/02/1999	0E3001085	
902						SUPPLEMENTARY DOCUMENT Alters 0E2 826 085
316	25/01/1999	22/02/1999	3	25/01/1999	0E2826085	
316L						ANNUAL RETURN - PROPRIETARY COMPANY Altered by 0E3 001 085
309	21/09/1998	21/09/1998	43	14/09/1998	013128527	
309A						NOTIFICATION OF DETAILS OF A CHARGE
316	05/08/1998	11/08/1998	4	08/05/1998	0E2170234	
316L						ANNUAL RETURN - PROPRIETARY COMPANY
304	01/05/1998	06/08/1998	2	16/02/1998	014276088	
304A						NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
316	19/09/1997	09/10/1997	4	12/09/1997	008988542	
316L						ANNUAL RETURN - PROPRIETARY COMPANY
304	09/09/1996	20/09/1996	2	16/08/1996	011540299	
304A						NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
304	27/05/1996	04/06/1996	2	22/05/1995	011275289	
304A						NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
316	04/04/1996	17/04/1996	4	20/12/1995	00924618F	
316L						ANNUAL RETURN - PROPRIETARY COMPANY

316 316L	12/06/1995 ANNUAL RETURN - PROPRIETARY COMPANY	19/06/1995	4	31/12/1994	00924618E
304 304C	14/10/1994 NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER	04/11/1994	2	12/10/1994	008229381
316 316L	26/05/1994 ANNUAL RETURN	08/06/1994	4	31/12/1993	00924618D
316 316L	04/08/1993 ANNUAL RETURN	01/09/1993	4	31/12/1992	00924618C
207 207B	10/06/1992 NOTIFICATION OF ALLOTMENT OF SHARES REGARDING SUBSEQUENT ALLOTMENT	10/06/1992	3	01/04/1992	002789848
245 245	25/05/1992 CERTIFICATE OF REGISTRATION ON CHANGE OF NAME	25/05/1992	1	25/05/1992	002787832
205 205A	25/05/1992 NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME	25/05/1992	1	01/04/1992	002787818
203 203A	14/05/1992 NOTIFICATION OF CHANGE OF ADDRESS	14/05/1992	1	10/05/1992	002781466
410 410B	24/04/1992 APPLICATION FOR RESERVATION OF A NEW NAME UPON CHANGE OF NAME	24/04/1992	1	24/04/1992	002785097
304 304A	08/04/1992 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	24/04/1992	2	01/04/1992	002591955
203 203A	10/03/1992 NOTIFICATION OF CHANGE OF ADDRESS	16/03/1992	1	06/03/1992	002688577
316 316 316E 316L	30/01/1992 ANNUAL RETURN CORRECTIONS ANNUAL RETURN	09/03/1992	4	30/01/1992	00924618B
316 316 316E 316L	06/02/1991 ANNUAL RETURN CORRECTIONS ANNUAL RETURN	13/03/1991	4	06/02/1991	0924618A

- Pre-ASIC Documents -

State	Date Received	Form Code	Status
Western Australia	10/01/1990	CCF066	
Western Australia	29/10/1990	CCF150	
Western Australia	29/10/1990	CCF055	

- Annual Returns -

Year	Return Due	Extended Return Due	AGM Due	Extended AGM Due	AGM Held Date	Outstanding
1988	//	//	//	//	//	No
1989	30/01/1990	//	30/12/1989	//	29/12/1989	No
1990	31/01/1991	//	31/12/1990	//	31/12/1990	No
1991	31/01/1992	//	31/12/1991	//	31/12/1991	No
1992	31/01/1993	//	31/12/1992	//	31/12/1992	No
1993	31/01/1994	//	31/12/1993	//	31/12/1993	No
1994	31/01/1995	//	31/12/1994	//	31/12/1994	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

- Financial Reports -

Document No.	Balance Date	Report Due	AGM Due	Extended AGM Due	AGM Held	Outstanding
027039140	30/06/2010	31/10/2010	//	//	//	No

- Company Contact Addresses -

- Previous Contact Address for ASIC use only

Address: PO BOX 141 WELSHPOOL DC WA 6986
Start Date: 28/07/2003
Cease Date: 03/08/2012

*** End of Document ***