

ENERGYAUSTRALIA YALLOURN PTY LTD 065 325 224

ASIC - Current & Historical Extract - ENERGYAUSTRALIA YALLOURN PTY LTD ACN: 065 325 224

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.

IDENTIFICATION

ACN: 065 325 224
ABN: 47 065 325 224
Current Company Name: ENERGYAUSTRALIA YALLOURN PTY LTD
Registered in: Victoria
Place of Registration:
Registration Date: 28/06/1994
Previous State Number:
Governance Type:
Review Date: 31/08/2016

CURRENT COMPANY DETAILS

Name: ENERGYAUSTRALIA YALLOURN PTY LTD Doc# 027 738 583
Period from: 03/10/2012
Name Start: 03/10/2012
Status: REGISTERED
Type: AUSTRALIAN PROPRIETARY COMPANY
Class: LIMITED BY SHARES
Subclass: PROPRIETARY COMPANY
Disclosing Entity: N

FORMER COMPANY DETAILS

Name: TRUENERGY YALLOURN PTY LTD Doc# 021 576 030
Period from: 15/06/2005 to 02/10/2012
Name Start: 15/06/2005
Status: REGISTERED
Type: AUSTRALIAN PROPRIETARY COMPANY
Class: LIMITED BY SHARES
Subclass: PROPRIETARY COMPANY
Disclosing Entity: N

Name: YALLOURN ENERGY PTY LTD Doc# 010 368 413
Period from: 09/04/1996 to 14/06/2005
Name Start: 09/04/1996
Status: REGISTERED
Type: AUSTRALIAN PROPRIETARY COMPANY
Class: LIMITED BY SHARES
Subclass: PROPRIETARY COMPANY
Disclosing Entity: N

Name: YALLOURN ENERGY LTD Doc# 008 288 207
Period from: 09/02/1995 to 08/04/1996
Name Start: 09/02/1995
Status: REGISTERED
Type: AUSTRALIAN PUBLIC COMPANY
Class: LIMITED BY SHARES
Subclass: UNLISTED PUBLIC COMPANY
Disclosing Entity: N

Name: YALLOURN ENERGY PTY LTD Doc# 008 288 120

Period from: 19/01/1995 to 08/02/1995
Name Start: 19/01/1995
Status: REGISTERED
Type: AUSTRALIAN PROPRIETARY COMPANY
Class: LIMITED BY SHARES
Subclass: EXEMPT PROPRIETARY COMPANY
Disclosing Entity: N

Name: MAITLAND BANNER PTY. LTD. Doc# 007 690 421
Period from: 28/06/1994 to 18/01/1995
Name Start: 28/06/1994
Status: REGISTERED
Type: AUSTRALIAN PROPRIETARY COMPANY
Class: LIMITED BY SHARES
Subclass: EXEMPT PROPRIETARY COMPANY
Disclosing Entity: N

CURRENT COMPANY ADDRESS

Address Type: Registered Office Doc# 7E0467127
Address: LEVEL 33
385 BOURKE STREET
MELBOURNE VIC 3000
Period from: 28/08/2005

Address Type: Principal Place of Business Doc# 06532522H ((AR 1997))
Address: EASTERN ROAD
YALLOURN VIC 3825
Period from: 30/01/1998

FORMER COMPANY ADDRESS

Address Type: Registered Office Doc# 0E5851123
Address: LEVEL 31
360-374 COLLINS STREET
MELBOURNE VIC 3000
Period from: 22/05/2001 to 27/08/2005

Address Type: Registered Office Doc# 011 187 642
Address: EASTERN ROAD
YALLOURN VIC 3825
Period from: 05/05/1997 to 21/05/2001

Address Type: Registered Office Doc# 06532522F ((AR 1995))
Address: 46-48 ALBERT STREET
MOE VIC 3825
Period from: 16/08/1995 to 04/05/1997

Address Type: Registered Office Doc# 010 066 899
Address: UNIT 4
46-48 ALBERT STREET
MOE VIC 3825
Period from: 16/08/1995 to 05/11/1995

Address Type: Registered Office Doc# 008 288 184
Address: WING 5 MORWELL ADMINISTRATION CENTRE
COMMERCIAL ROAD
MORWELL VIC 3840
Period from: 13/02/1995 to 15/08/1995

Address Type: Registered Office Doc# 007 411 769
Address: C/- GENERATION VICTORIA
COMMERCIAL ROAD
MORWELL VIC 3840
Period from: 26/08/1994 to 12/02/1995

Address Type: Registered Office Doc# 007 690 421
Address: LEVEL 1

56 JACKSON COURT
DONCASTER EAST VIC 3109

Period from: 28/06/1994 to 25/08/1994

Address Type: Principal Place of Business

Doc# 06532522G ((AR 1996))

Address: 46-48 ALBERT STREET
MOE VIC 3825

Period from: 31/01/1997 to 29/01/1998

Address Type: Principal Place of Business

Doc# 007 234 568 ((AR 1994))

Address: WING 5 MORWELL ADMINISTRATION CENTRE
COMMERCIAL ROAD
MORWELL VIC 3840

Period from: 30/06/1994 to 30/01/1997

CURRENT COMPANY OFFICERS

Role: Director

Doc# 2E0753071

Name: DUFF, ANTHONY ROBERT

Address: 30 DUDLEY ROAD
WONGA PARK VIC 3115

Date of Birth: 02/06/1965

Place of Birth: LONDON UNITED KINGDOM

Appointment Date: 30/06/2014

Cease Date:

Role: Director

Doc# 2E1563722

Name: FISHER, ANDREW MURRAY

Address: 4 HOLLAND COURT
NEWPORT VIC 3015

Date of Birth: 12/05/1970

Place of Birth: DANDENONG VIC

Appointment Date: 04/03/2015

Cease Date:

Role: Secretary

Doc# 2E1378597

Name: RYAN, CHRISTOPHER WILLIAM

Address: 2 VIEWBANK ROAD
GLEN IRIS VIC 3146

Date of Birth: 10/11/1968

Place of Birth: YARRAWONGA VIC

Appointment Date: 12/01/2015

Cease Date:

Role: Appointed Auditor

Doc# 014 633 782 ((FR 1999))

Name: PRICEWATERHOUSECOOPERS

Number: 083 021 514

Address: 333 COLLINS STREET
MELBOURNE VIC 3000

Appointment Date: 03/09/1996

Cease Date:

Role: Ultimate Holding Company

Doc# 028 152 593

Name: CLP HOLDINGS LIMITED

Address:

Appointment Date:

Cease Date:

FORMER COMPANY OFFICERS

Role: Director

Doc# 7E4438384

Name: HUTCHINSON, MICHAEL SHANE

Address: 19 GLENMORE CRESCENT
BLACK ROCK VIC 3193

Date of Birth: 26/06/1962
Place of Birth: YALLOURN VIC
Appointment Date: 18/04/2012
Cease Date: 01/10/2015

Role: Director Doc# 2E0753363
Name: SPENCE, ALASTAIR JAMES
Address: 12 STANLEY GROVE
CANTERBURY VIC 3126
Date of Birth: 08/11/1968
Place of Birth: OXFORD UNITED KINGDOM
Appointment Date: 30/06/2014
Cease Date: 04/03/2015

Role: Director Doc# 7E5435667
Name: MERRICK, ADRIAN CAMPBELL
Address: 86 DUKE STREET
RICHMOND VIC 3121
Date of Birth: 09/03/1972
Place of Birth: MELBOURNE VIC
Appointment Date: 11/05/2012
Cease Date: 01/07/2014

Role: Director Doc# 7E2092523
Name: MCINDOE, RICHARD IAIN JAMES
Address: 2 KELMSCOTT ROAD
ARMADALE VIC 3143
Date of Birth: 30/01/1965
Place of Birth: NESTON UNITED KINGDOM
Appointment Date: 03/03/2006
Cease Date: 30/06/2014

Role: Director Doc# 7E2796096
Name: HOLMES, KEVIN JOHN
Address: 6 VICTOR AVENUE
KEW VIC 3101
Date of Birth: 26/03/1958
Place of Birth: TAURANGA NEW ZEALAND
Appointment Date: 17/03/2010
Cease Date: 29/02/2012

Role: Director Doc# 7E3129741
Name: MARTIN, GARY DAVID
Address: 6 MOORE STREET
HAWTHORN VIC 3122
Date of Birth: 28/07/1957
Place of Birth: COBURG VIC
Appointment Date: 28/08/2008
Cease Date: 20/04/2011

Role: Director Doc# 023 797 638
Name: BLACK, DUNCAN
Address: 7 GRANT AVENUE
TOORAK VIC 3142
Date of Birth: 04/06/1970
Place of Birth: ASHINGTON UNITED KINGDOM
Appointment Date: 14/07/2005
Cease Date: 01/05/2008

Role: Director Doc# 022 778 331
Name: BARNETT, AMANDA LOUISE
Address: 15 SUTHERLAND ROAD
ARMADALE VIC 3143
Date of Birth: 29/04/1966
Place of Birth: MELBOURNE VIC
Appointment Date: 30/06/2006
Cease Date: 31/08/2007

Role: Director Doc# 7E0447539
Name: JOBLING, MARK
Address: FLAT B 23 FLOOR
83 ROBINSON RD
HONG KONG
Date of Birth: 23/09/1971
Place of Birth: MELBOURNE VIC
Appointment Date: 14/07/2005
Cease Date: 30/06/2006

Role: Director Doc# 7E0306175
Name: PICKERING, ANDREW JOHN
Address: 63 DAVIS STREET
KEW VIC 3101
Date of Birth: 28/11/1959
Place of Birth: WELLINGTON NEW ZEALAND
Appointment Date: 01/01/2004
Cease Date: 03/03/2006

Role: Director Doc# 7E0274409
Name: OWEN, DAVID ALASTAIR
Address: 104 NELSON ROAD
SOUTH MELBOURNE VIC 3205
Date of Birth: 19/07/1957
Place of Birth: UNITED KINGDOM
Appointment Date: 22/05/2001
Cease Date: 08/08/2005

Role: Director Doc# 7E0203698
Name: BOTTO, CARLO EDOARDO
Address: UNIT 11
52-54 YOUNG STREET
FITZROY VIC 3065
Date of Birth: 30/03/1960
Place of Birth: COOMA NSW
Appointment Date: 05/01/2004
Cease Date: 14/07/2005

Role: Director Doc# 7E0288081
Name: DUFF, ANTHONY ROBERT
Address: 32 BRANDY CREEK ROAD
WARRAGUL VIC 3820
Date of Birth: 02/06/1965
Place of Birth: LONDON UNITED KINGDOM
Appointment Date: 10/12/2004
Cease Date: 14/07/2005

Role: Director Doc# 7E0292959
Name: HOWELLS, PAUL
Address: 19 MARTIN COURT
WARRAGUL VIC 3820

Date of Birth: 25/01/1958
Place of Birth: DONCASTER UNITED KINGDOM
Appointment Date: 24/12/2004
Cease Date: 01/07/2005

Role: Director Doc# 0E6913235
Name: THOMAS, GEOFFREY DAVID
Address: 45A YERRIN STREET
BALWYN VIC 3103
Date of Birth: 18/08/1956
Place of Birth: SYDNEY NSW
Appointment Date: 21/01/2002
Cease Date: 30/07/2004

Role: Director Doc# 018 249 464
Name: SMITH, MICHAEL JOHN
Address: RMB 5040
OLD TELEGRAPH ROAD WEST
DROUIN VIC 3818
Date of Birth: 08/07/1957
Place of Birth: DERBY UNITED KINGDOM
Appointment Date: 01/07/1998
Cease Date: 26/07/2004

Role: Director Doc# 0E7744397
Name: LITTLEWOOD, PETER ALBERT
Address: HOUSE E, LITTLE PALM VILLA
HANG HAU WING LUNG ROAD
CLEARWATEWR BAY
HONG KONG
Date of Birth: 06/03/1951
Place of Birth: UNITED KINGDOM
Appointment Date: 01/03/2001
Cease Date: 27/02/2004

Role: Director Doc# 7E0044006
Name: HO, KWOK WING
Address: UNIT B, 2/F, BLOCK 13
SYMPHONY BAY, VILLA RHAPSODY, 533 SAI SHA ROAD,
SAI KUNG, NEW TERRITORIES
HONG KONG
Date of Birth: 19/02/1962
Place of Birth: HONG KONG HONG KONG
Appointment Date: 09/07/2003
Cease Date: 27/02/2004

Role: Director Doc# 0E4332474
Name: BONWICK, ANDREW
Address: 20 THANET STREET
MALVERN VIC 3144
Date of Birth: 13/06/1957
Place of Birth: MELBOURNE VIC
Appointment Date: 22/09/1997
Cease Date: 05/08/2003

Role: Director Doc# 013 420 683
Name: OFFER, GRAEME CLIFFORD
Address: LOT 1
ERINMORE COURT
GLENGARRY VIC 3854

Date of Birth: 22/03/1954
Place of Birth: MELBOURNE VIC
Appointment Date: 23/01/1998
Cease Date: 21/12/2001

Role: Director Doc# 0E4346402
Name: HOUGHTON, DAVID PATRICK
Address: 35 HANBY STREET
BRIGHTON VIC 3186
Date of Birth: 27/01/1954
Place of Birth: LONDON UNITED KINGDOM
Appointment Date: 05/11/1997
Cease Date: 23/11/2001

Role: Director Doc# 0E3188051
Name: ADAIR, ROY
Address: 17 ELWOOD STREET
BRIGHTON VIC 3186
Date of Birth: 17/10/1949
Place of Birth: LONDON UNITED KINGDOM
Appointment Date: 10/04/1996
Cease Date: 01/11/2000

Role: Director Doc# 015 138 459
Name: JOHNSTON, MICHAEL ROBERT
Address: 9 TASHINNY ROAD
TOORAK VIC 3142
Date of Birth: 31/10/1947
Place of Birth: NEWCASTLE-UPON-TYNE UNITED KINGDOM
Appointment Date: 01/07/1999
Cease Date: 01/09/2000

Role: Director Doc# 011 800 972
Name: TAYLOR, ROBERT
Address: 155 BRANDY CREEK ROAD
WARRAGUL VIC 3820
Date of Birth: 02/02/1961
Place of Birth: BISHOP UNITED KINGDOM
Appointment Date: 05/03/1997
Cease Date: 28/05/1998

Role: Director Doc# 06532522G ((AR 1996))
Name: PARRY, ERRICK
Address: REINSBROOK SAMBOURNE PARK SAMBOURNE
UNITED KINGDOM
Date of Birth: 17/02/1938
Place of Birth: CARDIFF UNITED KINGDOM
Appointment Date: 10/04/1996
Cease Date: 15/05/1997

Role: Director Doc# 009 723 052
Name: BRYCE, DAVID MURRAY
Address: 18 GORDON STREET
HAMPTON VIC 3188
Date of Birth: 17/10/1936
Place of Birth: GLASGOW UNITED KINGDOM
Appointment Date: 10/04/1996
Cease Date: 21/03/1997

Role: Director Doc# 009 723 052
Name: BONNINGTON, JAY ANNETTE
Address: 19 RANDLE COURT
NARRE WARREN NORTH VIC 3804
Date of Birth: 23/10/1949
Place of Birth: NEW ZEALAND
Appointment Date: 10/04/1996
Cease Date: 06/12/1996

Role: Director Doc# 008 288 176
Name: BARRY, KENNETH DAVID JAMES
Address: 44 HAWTHORN GROVE
HAWTHORN VIC 3122
Date of Birth: 26/03/1938
Place of Birth: MELBOURNE VIC
Appointment Date: 30/01/1995
Cease Date: 10/04/1996

Role: Director Doc# 008 288 176
Name: FORD, BARRY RAYMOND
Address: 15 WOODLAND AVENUE
MOUNT ELIZA VIC 3930
Date of Birth: 11/08/1944
Place of Birth: BRISBANE QLD
Appointment Date: 30/01/1995
Cease Date: 10/04/1996

Role: Director Doc# 008 288 176
Name: O'DUILL, OLAF BRIAN
Address: 8 CASTELLA STREET
IVANHOE EAST VIC 3079
Date of Birth: 15/02/1947
Place of Birth: BALLAGHADERREEN IRELAND
Appointment Date: 30/01/1995
Cease Date: 10/04/1996

Role: Director Doc# 009 487 442
Name: DONNELLY, MELDA KAY
Address: 26 FELLOWS STREET
KEW VIC 3101
Date of Birth: 20/05/1950
Place of Birth: COFFS HARBOUR NSW
Appointment Date: 01/05/1995
Cease Date: 10/04/1996

Role: Director Doc# 008 288 181
Name: DREWETT, JOHN BRADLEY
Address: COLLEYS ROAD
YINNAR VIC 3869
Date of Birth: 07/04/1943
Place of Birth: WYNNUM QLD
Appointment Date: 01/08/1994
Cease Date: 30/01/1995

Role: Director Doc# 008 288 181
Name: EVANS, ROBERT ANNELLS
Address: 17 FUCHSIA STREET
BLACKBURN VIC 3130
Date of Birth: 30/05/1948

Place of Birth: ADELAIDE SA
Appointment Date: 01/08/1994
Cease Date: 30/01/1995

Role: Director Doc# 008 288 181
Name: HERBERT, JOHN BARRY
Address: 294 WAVERLEY ROAD
MOUNT WAVERLEY VIC 3149
Date of Birth: 18/10/1940
Place of Birth: MELBOURNE VIC
Appointment Date: 18/01/1995
Cease Date: 30/01/1995

Role: Director Doc# 007 918 920
Name: MCGARRY, SANDRA MARY
Address: 17 STANTON STREET
DONCASTER VIC 3108
Date of Birth: 05/10/1946
Place of Birth: MELBOURNE VIC
Appointment Date: 28/06/1994
Cease Date: 01/08/1994

Role: Director Doc# 007 918 920
Name: RUSSELL, KATHLEEN MARY
Address: 63 TRISTANIA STREET
DONCASTER EAST VIC 3109
Date of Birth: 12/11/1949
Place of Birth: LONDON UNITED KINGDOM
Appointment Date: 28/06/1994
Cease Date: 01/08/1994

Role: Secretary Doc# 2E1338167
Name: MORRIS, HEATHER-ANN
Address: 143 DENDY STREET
BRIGHTON EAST VIC 3187
Date of Birth: 18/06/1962
Place of Birth: MELBOURNE VIC
Appointment Date: 09/12/2014
Cease Date: 22/01/2015

Role: Secretary Doc# 7E3120635
Name: LAMBERT, DAVID ANDREW
Address: 'SOLANDER'
658 BACCHUS MARSH ROAD
BULLENGAROOK VIC 3437
Date of Birth: 05/10/1960
Place of Birth: RICHMOND VIC
Appointment Date: 03/08/2010
Cease Date: 09/12/2014

Role: Secretary Doc# 7E4185198
Name: JOHNSON, NATHAN CUTHBERT
Address: 2 WOODS STREET
LAVERTON VIC 3028
Date of Birth: 30/07/1976
Place of Birth: CHRISTCHURCH NEW ZEALAND
Appointment Date: 15/12/2011
Cease Date: 12/06/2012

Role: Secretary Doc# 7E2486846

Name: EVANS, CAROLINE LOUISE
Address: 11 WEIRS LANE
NORTH MELBOURNE VIC 3051
Date of Birth: 23/12/1973
Place of Birth: BANGKOK THAILAND
Appointment Date: 01/07/2009
Cease Date: 31/12/2010

Role: Secretary

Doc# 7E1882949

Name: DITCHBURN, CHRISTY MICHELLE
Address: 37 HUNTER STREET
ABBOTSFORD VIC 3067
Date of Birth: 23/10/1975
Place of Birth: MELBOURNE VIC
Appointment Date: 27/10/2008
Cease Date: 01/07/2009

Role: Secretary

Doc# 024 249 556

Name: SIMMONDS, DAVID JOHN
Address: 442 CANNING STREET
CARLTON NORTH VIC 3054
Date of Birth: 22/03/1970
Place of Birth: MELBOURNE VIC
Appointment Date: 08/10/2007
Cease Date: 31/12/2008

Role: Secretary

Doc# 022 778 331

Name: WONG, ADRIAN CHUNG HUNG
Address: 41 IRIS ROAD
GLEN IRIS VIC 3146
Date of Birth: 10/06/1974
Place of Birth: MELBOURNE VIC
Appointment Date: 30/06/2006
Cease Date: 08/10/2007

Role: Secretary

Doc# 020 612 418

Name: BARNETT, AMANDA LOUISE
Address: 15 SUTHERLAND ROAD
ARMADALE VIC 3143
Date of Birth: 29/04/1966
Place of Birth: MELBOURNE VIC
Appointment Date: 26/05/2005
Cease Date: 30/06/2006

Role: Secretary

Doc# 013 420 682

Name: LAMANDE, STEVEN FRANCIS
Address: 8 MUNDY STREET
MENTONE VIC 3194
Date of Birth: 30/11/1955
Place of Birth: MELBOURNE VIC
Appointment Date: 01/08/1994
Cease Date: 26/05/2005

Role: Secretary

Doc# 007 918 920

Name: MCGARRY, SANDRA MARY
Address: 17 STANTON STREET
DONCASTER VIC 3108
Date of Birth: 05/10/1946
Place of Birth: MELBOURNE VIC

Appointment Date: 28/06/1994
Cease Date: 01/08/1994

Role: Alternate Director Doc# 7E3774022
Name: MARTIN, GARY DAVID
Address: 6 MOORE STREET
HAWTHORN VIC 3122
Date of Birth: 28/07/1957
Place of Birth: COBURG VIC
Appointment Date: 17/06/2011
Cease Date: 06/02/2013

Role: Alternate Director Doc# 7E4185198
Name: HUTCHINSON, MICHAEL SHANE
Address: 19 GLENMORE CRESCENT
BLACK ROCK VIC 3193
Date of Birth: 26/06/1962
Place of Birth: YALLOURN VIC
Appointment Date: 22/12/2011
Cease Date: 29/02/2012

Role: Alternate Director Doc# 7E0447539
Name: JOBLING, MARK
Address: FLAT B 23 FLOOR
83 ROBINSON RD
HONG KONG
Date of Birth: 23/09/1971
Place of Birth: MELBOURNE VIC
Appointment Date: 07/04/2005
Cease Date: 30/06/2005

Role: Appointed Auditor Doc# 007 234 568 ((AR 1994))
Name: OFFICE OF THE AUDITOR-GENERAL OF VICTORIA
Address: VICTORIAN AUDITOR-GENERAL
LEVEL 14
222 EXHIBITION STREET
MELBOURNE VIC 3000
Appointment Date: 25/11/1994
Cease Date: 03/09/1996

Role: Ultimate Holding Company Doc# 007 234 568 ((AR 1994))
Name: STATE TRUSTEES LIMITED
ACN: 064 593 148
Address:
Appointment Date:
Cease Date:

CURRENT SHARE CAPITAL

Class: ORD ORDINARY SHARES Doc# 007 234 568 ((AR 1994))
Number of Issued "Shares" : 15
Amount Paid: \$15.00
Amount Due: \$0.00

Note: For each class of shares issued by a proprietary 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.

CURRENT(SHAREHOLDERS/MEMBER)

Class: ORD Doc# 7E0486242
Number of Shares Held: 15
Beneficially Owned: Y

Fully Paid: Y
Name: ENERGYAUSTRALIA AUSPOWER PTY LTD
ACN: 073 060 054
Address: LEVEL 33
385 BOURKE STREET
MELBOURNE VIC 3000

Joint Holding: N

FORMER(SHAREHOLDERS/MEMBER)

Class: ORD

Doc# 007 234 568 ((AR 1994))

Number of Shares Held: 15

Beneficially Owned: N

Fully Paid: Y

Name: STATE TRUSTEES LIMITED

ACN: 064 593 148

Address: 168 EXHIBITION STREET
MELBOURNE VIC 3000

Joint Holding: N

DOCUMENTS RELATING TO EXTERNAL ADMINISTRATION AND/OR APPOINTMENT OF CONTROLLER

Note: This extract may not list all documents relating to this status. State and Territory records should be searched.

No record

SATISFIED CHARGES

Note: On January 30, 2012 the Personal Property Securities Register (PPS Register) has commenced. The details of current charges will only be available from the PPS Register and the details of satisfied charges (as at 30th January 2012) can be obtained from ASIC. Further information can be obtained from www.ppsr.gov.au.

ASIC Charge Number:

Status: Satisfied

Date/Time Registered: 11/04/1996 01/01/1970

Type: Both Fixed & Floating

Date Created: 10/04/1996

Chargee Name: BTA INSTITUTIONAL SERVICES AUSTRALIA LIMITED

Document Type: 312 NOTIFICATION OF 312A DISCHARGE

Doc# 020 612 440

Date Received: 06/06/2005

ASIC DOCUMENTS (except charges)

Notes:

- A date or address shown as UNKNOWN has not been updated since the ASIC to over the records in 1991.
- Data from Documents with no Date Processed are not included in the Extract.
- Documents with "****" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- Documents already listed under charges are not repeated here.

Form Type	Date Received	Date Processed	Effective Date	Pages	Doc No
484	22/10/2015	22/10/2015	19/10/2015	2	2E2597362
Change to Company Details Appointment or Cessation of A Company Officeholder					
484	05/03/2015	05/03/2015	05/03/2015	2	2E1563722
Change to Company Details Appointment or Cessation of A Company Officeholder					
484	05/03/2015	05/03/2015	05/03/2015	2	2E1562699
Change to Company Details Appointment or Cessation of A Company Officeholder					
484	22/01/2015	22/01/2015	22/01/2015	2	2E1405040
CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER					
484	14/01/2015	14/01/2015	13/01/2015	2	2E1378597
CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER					
484	19/12/2014	19/12/2014	18/12/2014	2	2E1338167
CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER					
484	09/12/2014	09/12/2014	09/12/2014	2	2E1296829
CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER					
484	11/07/2014	11/07/2014	11/07/2014	2	2E0755756
CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER					
484	11/07/2014	11/07/2014	11/07/2014	2	2E0754088

CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER					
484	11/07/2014	11/07/2014	11/07/2014	2	2E0753363
CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER					
484	11/07/2014	11/07/2014	11/07/2014	2	2E0753071
CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER					
484	13/08/2013	13/08/2013	13/08/2013	2	7E5435667
CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS					
484	12/02/2013	12/02/2013	12/02/2013	2	7E5018252
CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER					
205	03/10/2012	03/10/2012	02/10/2012	3	027 738 583
NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME					
410	19/09/2012	19/09/2012	19/09/2012	3	027 738 362
APPLICATION FOR EXTENSION OF A NAME RESERVATION					
484	04/09/2012	04/09/2012	04/09/2012	2	7E4697405
CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS					
902	02/08/2012	09/08/2012	30/01/1998	2	028 152 593
SUPPLEMENTARY DOCUMENT Alters 065 325 22H					
410	26/07/2012	26/07/2012	26/07/2012	3	027 735 556
APPLICATION FOR RESERVATION OF A NEW NAME UPON CHANGE OF NAME					
484	02/07/2012	02/07/2012	02/07/2012	2	7E4559932
CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER					
484	23/05/2012	23/05/2012	23/05/2012	2	7E4472353
CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER					
484	07/05/2012	07/05/2012	07/05/2012	2	7E4438384
CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER					
484	22/03/2012	23/03/2012	23/03/2012	4	028 039 825
CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER					
484	05/03/2012	05/03/2012	05/03/2012	2	7E4314813
CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER					
484	23/12/2011	23/12/2011	23/12/2011	2	7E4185198
CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER					
484	30/06/2011	30/06/2011	30/06/2011	2	7E3774022
CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER					
484	04/05/2011	04/05/2011	04/05/2011	2	7E3644256
CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER					
484	18/01/2011	18/01/2011	18/01/2011	2	7E3419412
CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER					
484	25/08/2010	25/08/2010	25/08/2010	2	7E3129741
CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS					
484	20/08/2010	20/08/2010	20/08/2010	2	7E3120635
CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER					
484	29/03/2010	29/03/2010	29/03/2010	2	7E2796096
CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER					
484	14/10/2009	14/10/2009	14/10/2009	2	7E2486846
CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS					
484	23/07/2009	23/07/2009	23/07/2009	2	7E2326406
CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER					
484	21/07/2009	21/07/2009	21/07/2009	2	7E2320640
CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER					
399	16/04/2009	17/04/2009	16/04/2009	2	024 098 470
OPT - OUT NOTICE BY WHOLLY-OWNED ENTITY					
389	16/04/2009	17/04/2009	16/04/2009	2	024 098 465
ANNUAL NOTICE BY WHOLLY-OWNED ENTITY ANNUAL NOTICE BY WHOLLY-OWNED ENTITY - COMPANIES					

484	19/03/2009	19/03/2009	19/03/2009	2	7E2092523
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484	28/01/2009	28/01/2009	28/01/2009	2	7E2008445
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
355	23/12/2008	02/01/2009	23/12/2008	14	024 098 114
	REVOCATION DEED RELATING TO CLASS ORDER				
351	23/12/2008	02/01/2009	23/12/2008	25	025 247 422
	DEED RELATING TO CLASS ORDER				
484	01/11/2008	01/11/2008	01/11/2008	2	7E1882949
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	25/09/2008	25/09/2008	25/09/2008	2	7E1826388
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	27/05/2008	27/05/2008	27/05/2008	2	7E1628972
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	11/10/2007	11/10/2007	11/10/2007	3	024 249 556
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	24/09/2007	24/09/2007	24/09/2007	2	024 109 265
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	22/05/2007	25/05/2007	25/05/2007	2	023 797 638
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
389	27/04/2007	15/05/2007	31/12/2006	3	023 687 734
	ANNUAL NOTICE BY WHOLLY-OWNED ENTITY ANNUAL NOTICE BY WHOLLY-OWNED ENTITY - COMPANIES				
484	06/03/2007	06/03/2007	06/03/2007	2	023 671 040
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484	04/07/2006	21/07/2006	04/07/2006	6	022 778 331
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
389	28/04/2006	27/05/2006	31/12/2005	3	022 861 368
	ANNUAL NOTICE BY WHOLLY-OWNED ENTITY ANNUAL NOTICE BY WHOLLY-OWNED ENTITY - COMPANIES				
484	09/03/2006	09/03/2006	09/03/2006	2	7E0641388
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
354	23/12/2005	09/01/2006	23/12/2005	51	022 454 628
	EVIDENCE OF ELIGIBILITY FOR RELIEF UNDER CLASS ORDER				
351	23/12/2005	09/01/2006	23/12/2005	51	022 454 627
	DEED RELATING TO CLASS ORDER				
488	27/09/2005	03/10/2005	27/09/2005	5	022 235 777
	APPLICATION TO CHANGE REVIEW DATE OF A COMPANY OR SCHEME SYNCHRONISE REVIEW DATE BY OFFICE HOLDER - FEE APPLIES				
484	13/09/2005	13/09/2005	13/09/2005	2	7E0486242
	CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS				
484	21/08/2005	21/08/2005	21/08/2005	2	7E0467127
	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	27/07/2005	27/07/2005	27/07/2005	3	7E0447539
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	13/07/2005	15/07/2005	15/07/2005	2	020 612 591
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
205	15/06/2005	15/06/2005	15/06/2005	1	021 576 030
	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
484	27/05/2005	01/06/2005	01/06/2005	3	020 612 418
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
388	10/05/2005	06/06/2005	31/12/2004	29	021 421 024 ((FR 2004))

FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY					
484	24/01/2005	24/01/2005	24/01/2005	2	7E0306175
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484	30/12/2004	30/12/2004	30/12/2004	2	7E0292959
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	20/12/2004	20/12/2004	20/12/2004	2	7E0288081
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	29/11/2004	29/11/2004	29/11/2004	2	7E0274409
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484	02/08/2004	02/08/2004	02/08/2004	2	7E0203181
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	02/08/2004	02/08/2004	02/08/2004	2	7E0203698
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484	27/07/2004	27/07/2004	27/07/2004	2	7E0199904
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	12/07/2004	12/07/2004	12/07/2004	2	7E0189025
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484	14/04/2004	14/04/2004		2	7E0128709
	CHANGE TO COMPANY DETAILS CHANGE OF OFFICEHOLDER/MEMBER NAME OR ADDRESS				
388	18/03/2004	23/03/2004	31/12/2003	28	020 023 494 ((FR 2003))
	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
484	12/03/2004	12/03/2004		2	7E0109014
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	12/01/2004	12/01/2004	12/01/2004	2	7E0074541
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	28/10/2003	28/10/2003	28/10/2003	2	7E0044011
	CHANGE TO COMPANY DETAILS CHANGE OF OFFICEHOLDER/MEMBER NAME OR ADDRESS				
484	28/10/2003	28/10/2003	28/10/2003	2	7E0044006
	CHANGE TO COMPANY DETAILS CHANGE OF OFFICEHOLDER/MEMBER NAME OR ADDRESS				
484	01/09/2003	11/09/2003	01/09/2003	2	7E0024118
	CHANGE TO COMPANY DETAILS CHANGE OF OFFICEHOLDER/MEMBER NAME OR ADDRESS				
484	12/08/2003	21/08/2003	12/08/2003	2	7E0020090
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	15/07/2003	28/07/2003	15/07/2003	2	7E0017431
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
304	03/06/2003	03/06/2003	31/05/2003	1	0E8835562
	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
388	07/03/2003	26/03/2003	31/12/2002	26	018 525 548 ((FR 2002))
	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
316	19/12/2002	23/12/2002	18/12/2002	4	06532522M ((AR 2002))
	ANNUAL RETURN - PROPRIETARY COMPANY				
304	07/10/2002	07/10/2002	07/10/2002	1	0E7744397
	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	18/07/2002	23/07/2002	13/07/2002	2	018 249 464
	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
388	19/04/2002	14/05/2002	31/12/2001	26	018 048 287 ((FR 2001))
	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
316	29/01/2002	08/02/2002	25/01/2002	4	06532522L ((AR 2001))
	ANNUAL RETURN - PROPRIETARY COMPANY				
304	25/01/2002	25/01/2002	21/01/2002	1	0E6913235
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	28/12/2001	28/12/2001	21/12/2001	1	0E6690296
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				

304	05/12/2001	05/12/2001	23/11/2001	1	0E6549542
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
388	05/09/2001	17/09/2001	30/06/2001	25	017 250 792 ((FR 2001))
	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
304	16/07/2001	16/07/2001	16/07/2001	1	0E5979069
	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
902	24/05/2001	31/05/2001	22/05/2001	1	017 001 173
	SUPPLEMENTARY DOCUMENT Alters OE5 863 603				
304	23/05/2001	23/05/2001	22/05/2001	1	0E5863603
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY Altered by 017 001 173				
203	15/05/2001	15/05/2001	15/05/2001	1	0E5851123
	NOTIFICATION OF CHANGE OF ADDRESS				
311	02/03/2001	02/03/2001	23/02/2001	23	016 360 544
	NOTIFICATION OF ASSIGNMENT OF CHARGE				
304	01/03/2001	01/03/2001	01/03/2001	1	0E5738493
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
2205	20/02/2001	26/02/2001	20/02/2001	1	016 889 547
	NOTIFICATION OF RESOLUTION RELATING TO SHARES FINANCIAL ASSISTANCE - APPROVAL BY COMPANY'S OWN SHAREHOLD				
2601	06/02/2001	09/02/2001	21/02/2001	1	016 990 475
	NOTIFICATION OF INTENTION TO GIVE FINANCIAL ASSISTANCE				
2602	05/02/2001	05/02/2001	05/02/2001	3	016 166 416
	NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY COMPANY'S OWN MEMBERS				
316	29/01/2001	29/01/2001	29/01/2001	3	0E5556476 ((AR 2000))
	ANNUAL RETURN - PROPRIETARY COMPANY				
304	13/11/2000	13/11/2000	01/11/2000	2	012 993 353
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
388	01/11/2000	16/11/2000	30/06/2000	26	016 651 487 ((FR 2000))
	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
304	05/09/2000	05/09/2000	01/09/2000	1	0E4793948
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	03/03/2000	03/03/2000	03/03/2000	1	0E4346402
	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	28/02/2000	28/02/2000	25/02/2000	1	0E4332474
	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316	03/02/2000	03/04/2000	31/01/2000	4	06532522J ((AR 1999))
	ANNUAL RETURN - PROPRIETARY COMPANY				
388	28/10/1999	23/11/1999	30/06/1999	26	014 633 782 ((FR 1999))
	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
304	01/07/1999	01/07/1999	01/07/1999	2	015 138 459
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	22/06/1999	22/06/1999	22/06/1999	1	0E3188051
	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316	29/01/1999	02/02/1999	22/01/1999	3	06532522I ((AR 1998))
	ANNUAL RETURN - PROPRIETARY COMPANY				
371	30/10/1998	17/11/1998	30/06/1998	25	014 486 269
	ANNUAL ACCOUNTS - LARGE PROPRIETARY COMPANY				
304	16/07/1998	05/08/1998	14/07/1998	2	014 503 021
	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	09/07/1998	05/08/1998	01/07/1998	2	014 393 171
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	03/06/1998	16/06/1998	28/05/1998	2	014 285 333
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				

304	14/04/1998	21/04/1998	07/04/1998	2	014 284 928
NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER					
304	23/02/1998	02/03/1998	19/02/1998	2	013 670 511
NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER					
316	30/01/1998	06/02/1998	30/01/1998	4	06532522H ((AR 1997))
ANNUAL RETURN - PROPRIETARY COMPANY Altered by 028 152 593					
304	27/01/1998	04/02/1998	23/01/1998	2	013 420 683
NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY					
304	27/01/1998	04/02/1998	23/01/1998	2	013 420 682
NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER					
371	21/11/1997	25/11/1997	30/06/1997	27	013 756 011
ANNUAL ACCOUNTS - LARGE PROPRIETARY COMPANY					
371	21/11/1997	25/11/1997	30/06/1996	31	013 756 012
ANNUAL ACCOUNTS - LARGE PROPRIETARY COMPANY					
304	12/11/1997	20/11/1997	05/11/1997	2	013 517 337
NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY					
304	29/09/1997	06/10/1997	22/09/1997	2	013 433 987
NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY					
304	20/05/1997	21/05/1997	15/05/1997	2	010 634 567
NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY					
203	28/04/1997	07/05/1997	23/04/1997	1	011 187 642
NOTIFICATION OF CHANGE OF ADDRESS CHANGE OF OFFICE HOURS					
304	26/03/1997	03/04/1997	21/03/1997	2	012 718 179
NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY					
304	06/03/1997	06/03/1997	05/03/1997	2	011 800 972
NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY					
316	31/01/1997	03/02/1997	31/01/1997	4	06532522G ((AR 1996))
ANNUAL RETURN - PROPRIETARY COMPANY					
304	18/12/1996	02/01/1997	06/12/1996	2	012 325 027
NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY					
315	30/09/1996	08/10/1996	03/09/1996	1	011 264 147
NOTICE OF RESIGNATION OR REMOVAL OF AUDITOR					
304	15/04/1996	16/04/1996	10/04/1996	2	009 723 052
NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY					
309	11/04/1996	11/04/1996	10/04/1996	33	009 727 445
NOTIFICATION OF DETAILS OF A CHARGE					
251	09/04/1996	09/04/1996	09/04/1996	1	010 367 998
CERTIFICATE OF REGISTRATION ON CONVERSION					
205	09/04/1996	09/04/1996	18/03/1996	3	010 368 413
NOTIFICATION OF RESOLUTION CONVERTING TO A PROPRIETARY COMPANY					
902	14/03/1996	18/03/1996	14/03/1996	1	009 276 559
SUPPLEMENTARY DOCUMENT Alters 010 369 059					
234	13/03/1996	20/03/1996	13/03/1996	18	010 383 490
COPY OF NOTICE AND STATEMENT CONCERNING PROPOSAL FOR COMPANY TO FINANCE DEALINGS IN ITS OWN SHARES					
205	13/03/1996	12/04/1996	13/03/1996	2	010 383 489
NOTIFICATION OF RESOLUTION GIVING FINANCIAL ASSISTANCE TO ACQUIRE SHARES					
234	08/03/1996	08/03/1996	08/03/1996	17	010 369 061
COPY OF NOTICE AND STATEMENT CONCERNING PROPOSAL FOR COMPANY TO FINANCE DEALINGS IN ITS OWN SHARES					
205	08/03/1996	18/03/1996	08/03/1996	2	010 369 060
NOTIFICATION OF RESOLUTION GIVING FINANCIAL ASSISTANCE TO ACQUIRE SHARES					
205	08/03/1996	18/03/1996	08/03/1996	2	010 369 059
NOTIFICATION OF RESOLUTION ALTERING THE ARTICLES Altered by 009 276 559					

316	06/11/1995	08/11/1995	06/10/1995	43	06532522F ((AR 1995))
	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				
205	09/08/1995	16/08/1995	28/07/1995	1	010 317 067
	NOTIFICATION OF RESOLUTION ALTERING THE ARTICLES				
203	09/08/1995	11/08/1995	02/08/1995	1	010 066 899
	NOTIFICATION OF CHANGE OF ADDRESS				
205	13/07/1995	25/07/1995	29/06/1995	2	009 496 820
	NOTIFICATION OF RESOLUTION ALTERING THE ARTICLES				
304	05/06/1995	05/06/1995	01/05/1995	2	009 487 442
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316	14/03/1995	17/03/1995	17/01/1995	6	007 234 568 ((AR 1994))
	ANNUAL RETURN				
205	02/03/1995	16/03/1995	30/01/1995	49	008 288 294
	NOTIFICATION OF RESOLUTION ALTERING THE ARTICLES				
251	09/02/1995	09/02/1995	09/02/1995	1	007 660 869
	CERTIFICATE OF REGISTRATION ON CONVERSION				
205	09/02/1995	09/02/1995	18/01/1995	24	008 288 207
	NOTIFICATION OF RESOLUTION CONVERTING TO A PUBLIC COMPANY				
304	06/02/1995	07/02/1995	30/01/1995	6	008 288 176
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
356	06/02/1995	06/02/1995	30/01/1995	2	008 288 181
	NOTICE OF RETIREMENT OF DIRECTOR				
203	06/02/1995	06/02/1995	30/01/1995	2	008 288 184
	NOTIFICATION OF CHANGE OF ADDRESS				
245	19/01/1995	19/01/1995	19/01/1995	1	007 710 221
	CERTIFICATE OF REGISTRATION ON CHANGE OF NAME				
207	19/01/1995	19/01/1995	18/01/1995	3	008 288 129
	NOTIFICATION OF ALLOTMENT OF SHARES				
304	19/01/1995	19/01/1995	18/01/1995	2	008 288 125
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
205	19/01/1995	19/01/1995	18/01/1995	3	008 288 120
	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
410	17/01/1995	17/01/1995	17/01/1995	2	008 288 110
	APPLICATION FOR RESERVATION OF A NEW NAME UPON CHANGE OF NAME				
356	19/08/1994	22/08/1994	01/08/1994	1	008 061 381
	NOTICE OF RETIREMENT OF DIRECTOR				
304	19/08/1994	22/08/1994	01/08/1994	2	008 061 355
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
203	19/08/1994	29/08/1994	17/08/1994	1	007 411 769
	NOTIFICATION OF CHANGE OF ADDRESS CHANGE OF OFFICE HOURS				
215	29/06/1994	01/07/1994	28/06/1994	1	007 918 920
	NOTIFICATION OF INITIAL APPOINTMENT OF OFFICEHOLDERS				
204	28/06/1994	28/06/1994	28/06/1994	1	007 690 478
	CERTIFICATE OF REGISTRATION DIVISION 1 PT 2.2				
201	28/06/1994	28/06/1994	28/06/1994	2	007 690 421
	APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY				
410	24/06/1994	24/06/1994	24/06/1994	1	006 017 381
	APPLICATION FOR RESERVATION OF A NAME OF A NEW AUSTRALIAN COMPANY				

PRE-ASIC DOCUMENTS

No record

ANNUAL RETURNS

Year	Outstanding	Return Due Date	Extended Return Due Date	AGM Due Date	Extended AGM Due Date	AGM Held Date
1994	N	Unknown				17/01/1995
1995	N	31/12/1995		30/11/1995		06/10/1995
1996	N	31/01/1997				
1997	N	31/01/1998				
1998	N	31/01/1999				
1999	N	31/01/2000				
2000	N	31/01/2001				
2001	N	31/01/2002				
2002	N	31/01/2003				

FINANCIAL REPORTS

Outstanding	Balance Date	Report Due Date	AGM Due Date	Extended AGM Due Date	AGM Held Date	Doc No
N	30/06/1996	Unknown	Unknown	Unknown	Unknown	013 756 012
N	30/06/1997	Unknown	Unknown	Unknown	Unknown	013 756 011
N	30/06/1998	Unknown	Unknown	Unknown	Unknown	014 486 269
N	30/06/1999	31/10/1999	Unknown	Unknown	Unknown	014 633 782
N	30/06/2000	31/10/2000	Unknown	Unknown	Unknown	016 651 487
N	30/06/2001	31/10/2001	Unknown	Unknown	Unknown	017 250 792
N	31/12/2001	30/04/2002	Unknown	Unknown	Unknown	018 048 287
N	31/12/2002	30/04/2003	Unknown	Unknown	Unknown	018 525 548
N	31/12/2003	30/04/2004	Unknown	Unknown	Unknown	020 023 494
N	31/12/2004	30/04/2005	Unknown	Unknown	Unknown	021 421 024

CURRENT CONTACT ADDRESS FOR ASIC USE ONLY

Note: Section 146A of the Corporations Act 2001 states 'A contact address is the address to which communications and notices are sent from ASIC to the company.'

Address Type: Contact address for ASIC use only

Address: LEVEL 7
330 COLLINS STREET
MELBOURNE VIC 3000

Period from: 19/10/2015