

INGEUS LIMITED

DUNS 75-896-4654
Company Name INGEUS LIMITED
ACN 010948731
ABN 46010948731
Tel 07 32118919
Email Address info@assureprograms.com.au
Website ingeus.com
Line of Business EMPLOYMENT AGENCY
Industry SIC Codes 7361 - Operates employment agencies
6719 - Engaged as holding companies
Place Of Registration N/A
State Of Registration QLD
Previous State No. 89B07428L
Date Registered 21 Jun 1989
Governance Type Constitution
Extract Date 03 Aug 2013 11:21:54

Summary Company Information

Court Actions	0	Past Enquiries	11
Collections	1	Director(s)	5
Defaults	0	Adverse Director Experiences	0
Trade References	48	Director Alerts	20

Current Organisation Details

Name INGEUS LIMITED
Details Start Date 14 Apr 2004
Details End Date N/A
Name Start Date 27 Sep 2002
Company Status Registered
Company Type Australian Public Company
Company Class Limited By Shares
Company Sub Class Unlisted Public Company
Date Deregistered N/A
Reason Deregistered N/A

Previous Organisation Details

Name WORK DIRECTIONS AUSTRALIA LIMITED
Details Start Date 09 Aug 2002
Details End Date 26 Sep 2002
Name Start Date 09 Aug 2002
Company Status Registered
Company Type Australian Public Company
Company Class Limited By Shares
Company Sub Class Unlisted Public Company
Date Deregistered N/A
Reason N/A

Deregistered

Name WORK DIRECTIONS AUSTRALIA PTY LTD.
Details Start Date 12 Feb 1996
Details End Date 08 Aug 2002
Name Start Date 12 Feb 1996
Company Status Registered
Company Type Australian Proprietary Company
Company Class Limited By Shares
Company Sub Class Proprietary Company
Date Deregistered N/A
Reason Deregistered N/A

Name THERESE REIN & ASSOCIATES PTY. LTD.
Details Start Date 29 Nov 1991
Details End Date 11 Feb 1996
Name Start Date 02 Aug 1989
Company Status Registered
Company Type Australian Proprietary Company
Company Class Limited By Shares
Company Sub Class Proprietary Company
Date Deregistered N/A
Reason Deregistered N/A

Name THERESE REIN & ASSOCIATES PTY. LTD.
Details Start Date 02 Aug 1989
Details End Date 28 Nov 1991
Name Start Date 02 Aug 1989
Company Status Registered
Company Type Australian Proprietary Company
Company Class Limited By Shares
Company Sub Class Exempt Proprietary Company
Date Deregistered N/A
Reason Deregistered N/A

Name LAKE METCALFE PTY. LTD.
Details Start Date 21 Jun 1989
Details End Date 01 Aug 1989
Name Start Date 21 Jun 1989
Company Status Registered
Company Type Australian Proprietary Company
Company Class Limited By Shares
Company Sub Class Exempt Proprietary Company
Date Deregistered N/A
Reason Deregistered N/A

Registered Office

Address: LEVEL 11
300 ANN STREET
BRISBANE
QLD 4000

Start Date: 02 Jul 2012

Previous Registered Office

Address: 'AMP PLACE' LEVEL 4
10 EAGLE STREET
BRISBANE
QLD 4000

Start Date: 12 Jun 2009
End Date: 01 Jul 2012

Address: 32 EDWARD STREET
BRISBANE
QLD 4000

Start Date: 12 Oct 2004
End Date: 11 Jun 2009

Address: LEVEL 19 WATERFRONT PLACE
1 EAGLE STREET
BRISBANE
QLD 4000

Start Date: 04 Oct 2002
End Date: 11 Oct 2004

Address: MINCOM PLAZA
192 ANN STREET
BRISBANE
QLD 4000

Start Date: 07 Feb 2002
End Date: 03 Oct 2002

Address: 'BP HOUSE' LEVEL 9
193 NORTH QUAY
BRISBANE
QLD 4000

Start Date: 05 Nov 1999
End Date: 06 Feb 2002

Address: BP HOUSE LEVEL 6
CNR 193 NORTH QUAY & HERSCHEL STREET
NORTH QUAY
QLD 4000

Start Date: 04 Feb 1999
End Date: 04 Nov 1999

Address: 6TH LEVEL BP HOUSE
CNR HERSCHEL & NORTH QUAY STREET
BRISBANE
QLD 4000

Start Date: 05 Feb 1998
End Date: 22 Dec 1998

Address: C/- WORK DIRECTIONS AUSTRALIA
SUITE 15 NORTHPOINT
231 NORTH QUAY
BRISBANE
QLD 4000

Start Date: 05 Feb 1998
End Date: 03 Feb 1999

Address: C/- WORK DIRECTIONS AUSTRALIA
SUITE 15 NORTHPOINT
231 NORTH QUAY
BRISBANE
QLD 4000

Start Date: 26 Dec 1990
End Date: 04 Feb 1998

Address: 549 STANLEY STREET
SOUTH BRISBANE
QLD 4101

Start Date: 20 Jul 1989
End Date: 25 Dec 1990

Address: 145 FLOCKTON STREET
EVERTON PARK
QLD 4053

Start Date: 21 Jun 1989
End Date: 19 Jul 1989

Principal Place Of Business

Address: LEVEL 11
300 ANN STREET
BRISBANE
QLD 4000

Start Date: 25 Jun 2012

Previous Principal Place Of Business

Address: 'AMP PLACE' LEVEL 4
10 EAGLE STREET
BRISBANE
QLD 4000

Start Date: 01 Jun 2009
End Date: 24 Jun 2012

Address: 32 EDWARD STREET
BRISBANE
QLD 4000

Start Date: 04 Oct 2004
End Date: 31 May 2009

Address: LEVEL 19 WATERFRONT PLACE
1 EAGLE STREET
BRISBANE
QLD 4000

Start Date: 27 Sep 2002
End Date: 03 Oct 2004

Address: MINCOM PLAZA
192 ANN STREET
BRISBANE
QLD 4000

Start Date: 12 Jan 2001
End Date: 26 Sep 2002

Address: 'BP HOUSE' LEVEL 9
193 NORTH QUAY

BRISBANE
QLD 4000
Start Date: 20 Oct 1999
End Date: 11 Jan 2001

Address: C/- WORK DIRECTIONS AUSTRALIA
SUITE 15 NORTHPOINT
231 NORTH QUAY
BRISBANE
QLD 4000
Start Date: 29 Nov 1991
End Date: 19 Oct 1999

Address: BP HOUSE LEVEL 6
CNR 193 NORTH QUAY & HERSCHEL STREET
NORTH QUAY
QLD 4000
Start Date: 26 Dec 1990
End Date: 28 Nov 1991

Address: 549 STANLEY STREET
SOUTH BRISBANE
QLD 4101
Start Date: 17 Dec 1990
End Date: 25 Dec 1990

Appointed Auditor

KPMG

Address: LEVEL 16
71 EAGLE STREET
BRISBANE
QLD 4000
Appointed Date: 24 May 2010

Previous Appointed Auditor(s)

PRICEWATERHOUSECOOPERS

Address: 'RIVERSIDE CENTRE' G
123 EAGLE STREET
BRISBANE
QLD 4000
Appointed Date: 24 Nov 2004
Ceased Date: 18 May 2010

KPMG

Address: LEVEL 30 CENTRAL PLAZA ONE
345 QUEEN STREET
BRISBANE
QLD 4000
Appointed Date: 25 Mar 1999
Ceased Date: 04 Nov 2004

Director

THERESE VIRGINIA , REIN

Address: XXXXX
NORMAN PARK

QLD 4170
Born: 17 Jul 1958 - ADELAIDE , SA
Appointed Date: 20 Jul 1989

GREGORY KENNETH , ASHMEAD

Address: XXXXX
HAMILTON
QLD 4007
Born: 01 Apr 1954 - ESSENDON , VIC
Appointed Date: 24 Feb 2005

GARRY ARTHUR , HOUNSELL

Address: XXXXX
TOORAK
VIC 3142
Born: 21 Nov 1954 - JUNEE , NSW
Appointed Date: 24 Jun 2008

DAVID MICHAEL , GONSKI

Address: XXXXX
POINT PIPER
NSW 2027
Born: 07 Oct 1953 - CAPE TOWN , SOUTH AFRICA
Appointed Date: 15 Oct 2009

ADREINNE , SHOWERING

Address: XXXXX
LONDON SW10 9AA
ENGLAND
UNITED KINGDOM
Born: 18 Jul 1955 - BRISTOL , UNITED KINGDOM
Appointed Date: 29 Aug 2012

Previous Director(s)

RODNEY GRAHAM , SIMS

Address: XXXXX
VAUCLUSE
NSW 2030
Born: 28 Dec 1950 - LORNE , NSW
Appointed Date: 24 Jun 2008
Ceased Date: 30 Jun 2011

MICHAEL HENRY , CODD

Address: XXXXX
WILLIAMSDALE
NSW 2620
Born: 26 Dec 1939 - HARVEY , WA
Appointed Date: 14 Oct 2003
Ceased Date: 16 Oct 2009

BARRIE EDWARD , ADAMS

Address: XXXXX
EUMUNDI
QLD 4562
Born: 03 Apr 1945 - BRISBANE , QLD
Appointed Date: 01 Nov 2002
Ceased Date: 28 Aug 2009

JAMES JOSEPH , KENNEDY

Address: XXXXX
HAWTHORNE
QLD 4171
Born: 08 Apr 1934 - COLLINSVILLE , QLD
Appointed Date: 23 Apr 2007
Ceased Date: 30 Nov 2007

KENNETH GORDON , SCHRODER

Address: XXXXX
XXXXX
BRISBANE
QLD 4000
Born: 16 Sep 1943 - BRISBANE , QLD
Appointed Date: 28 Feb 2007
Ceased Date: 23 Oct 2007

WAYNE KEITH , GOSS

Address: XXXXX
INDOOROOPILLY
QLD 4068
Born: 26 Feb 1951 - MUNDUBBERA , QLD
Appointed Date: 30 Apr 2003
Ceased Date: 23 Apr 2007

THERESE MARY , MULHERIN

Address: XXXXX
GREENSLOPES
QLD 4120
Born: 19 Oct 1964 - BRISBANE , QLD
Appointed Date: 28 Mar 2002
Ceased Date: 21 Jun 2005

FRANCES JANE , EDWARDS

Address: XXXXX
HAMILTON
QLD 4007
Born: 09 Jul 1930 - BRISBANE , QLD
Appointed Date: 20 Jul 1989
Ceased Date: 21 Jan 2005

JULIE MAREE , GRAHAM

Address: XXXXX
EVERTON PARK
QLD 4053
Born: 30 Sep 1948 - MELBOURNE , VIC
Appointed Date: 21 Jun 1989
Ceased Date: 20 Jul 1989

RODNEY ROBERT , GRAHAM

Address: XXXXX
EVERTON PARK
QLD 4053
Born: 13 May 1926 - LISMORE , NSW
Appointed Date: 21 Jun 1989
Ceased Date: 20 Jul 1989

Previous Principal Executive Officer(s)

THERESE VIRGINIA , REIN

Address: XXXXX
NORMAN PARK
QLD 4170
Born: 17 Jul 1958 - ADELAIDE , SA
Appointed Date: 20 Jul 1989
Ceased Date: 08 Dec 1995

Secretary

MICHAEL MAURICE , MORRIS

Address: XXXXX
COORPAROO
QLD 4151
Born: 15 Sep 1966 - BRISBANE , QLD
Appointed Date: 11 Oct 2004

Previous Secretary(s)

PRINS AUBREY , RALSTON

Address: XXXXX
SINNAMON PARK
QLD 4073
Born: 06 Oct 1963 SRI LANKA
Appointed Date: 29 Jan 2002
Ceased Date: 11 Oct 2004

BRIAN JOHN , HERD

Address: XXXXX
HIGHVALE
QLD 4520
Born: 25 Jul 1953 - BRISBANE , QLD
Appointed Date: 20 Oct 1999
Ceased Date: 29 Jan 2002

THERESE VIRGINIA , REIN

Address: XXXXX
NORMAN PARK
QLD 4170
Born: 17 Jul 1958 - ADELAIDE , SA
Appointed Date: 20 Jul 1989
Ceased Date: 20 Oct 1999

RODNEY ROBERT , GRAHAM

Address: XXXXX
EVERTON PARK
QLD 4053
Born: 13 May 1926 - LISMORE , NSW
Appointed Date: 21 Jun 1989
Ceased Date: 20 Jul 1989

Share Structure

Class Code	ORD
Class Title	ORDINARY SHARES
Document Number Qualifier	
Number of Shares	132,500,000

Total Amount To Be Paid \$226,750.00
Total Amount Due \$0.00

Charges Registered and Related Documents Received

Date registered: 21 Jun 1995
Date created: 13 Jun 1995
Fixed/Floating: Fixed & Floating
Status: Satisfied
ASIC Charge No: 493858
Chargee/trustee: 007457141 WESTPAC BANKING CORPORATION

Date registered: 07 Apr 1998
Date created: 02 Apr 1998
Fixed/Floating: Fixed & Floating
Status: Satisfied
ASIC Charge No: 637959
Chargee/trustee: 000015485 GE FINANCE AUSTRALASIA PTY LTD

Date registered: 01 May 1998
Date created: 31 Mar 1998
Fixed/Floating: Fixed
Status: Satisfied
ASIC Charge No: 641226
Chargee/trustee: 000015485 GE FINANCE AUSTRALASIA PTY LTD

Date registered: 16 Jun 1998
Date created: 28 May 1998
Fixed/Floating: Fixed
Status: Satisfied
ASIC Charge No: 647816
Chargee/trustee: 000015485 GE FINANCE AUSTRALASIA PTY LTD

Date registered: 16 Jun 1998
Date created: 18 May 1998
Fixed/Floating: Fixed
Status: Satisfied
ASIC Charge No: 647817
Chargee/trustee: 000015485 GE FINANCE AUSTRALASIA PTY LTD

Date registered: 10 Jul 1998
Date created: 25 Jun 1998
Fixed/Floating: Fixed
Status: Satisfied
ASIC Charge No: 652247
Chargee/trustee: 000015485 GE FINANCE AUSTRALASIA PTY LTD

Date registered: 16 Jul 1998
Date created: 02 Jul 1998
Fixed/Floating: Fixed
Status: Satisfied
ASIC Charge No: 653184
Chargee/trustee: 000015485 GE FINANCE AUSTRALASIA PTY LTD

Date registered: 24 Jul 1998
Date created: 25 Jun 1998
Fixed/Floating: Fixed
Status: Satisfied

ASIC Charge No: 654509
Chargee/trustee: 000015485 GE FINANCE AUSTRALASIA PTY LTD

Date registered: 15 Feb 2000
Date created: 03 Feb 2000
Fixed/Floating: Fixed
Status: Satisfied

ASIC Charge No: 736396
Chargee/trustee: 000015485 GE FINANCE AUSTRALASIA PTY LTD

Date registered: 09 Mar 2000
Date created: 15 Feb 2000
Fixed/Floating: Fixed
Status: Satisfied
ASIC Charge No: 739419
Chargee/trustee: 000015485 GE FINANCE AUSTRALASIA PTY LTD

Date registered: 30 May 2003
Date created: 15 May 2003
Fixed/Floating: Fixed & Floating
Status: Satisfied
ASIC Charge No: 947118
Chargee/trustee: 007457141 WESTPAC BANKING CORPORATION

NOTE:

This extract may not contain all charges for corporations registered prior to 1991 and it may be advisable to also search the State or Territory records held by ASC.

Past Enquiries

Enquiry Date	Enquiring Organisation
30 Jul 2013	Undisclosed
18 Jul 2013	Undisclosed
17 Mar 2013	Undisclosed
13 Mar 2013	OFFICEWORKS SUPERSTORES PTY LT
21 Nov 2012	IBM GLOBAL FINANCING LIMITED
17 Oct 2012	Undisclosed
09 Oct 2012	Undisclosed
09 Oct 2012	Undisclosed
08 Oct 2012	Undisclosed
13 Aug 2012	PITNEY BOWES AUSTRALIA P/L

Documents Received

Documents Received (except those listed already under charges)

Documents listing current as at 03/08/13

Date Received: 30 Apr 2013
Description: 388A - Financial Report Financial Report - Public Company Or Disclosing Entity
Doc. No.: 028502267
Doc. Qualifier: (FR 2012)
Under Requisition: N
No. Pages: 42
Date Processed: 15 May 2013
Effective Date: 31 Dec 2012

Date Received: 19 Dec 2012
Description: 281 - Notice That Company Intends to Carry Out Buy-Back
Doc. No.: 028338098
Under Requisition: N
No. Pages: 2
Date Processed: 04 Jan 2013
Effective Date: 19 Dec 2012

Date Received: 19 Dec 2012
Description: 281 - Notice That Company Intends to Carry Out Buy-Back
Doc. No.: 028338097
Under Requisition: N
No. Pages: 2
Date Processed: 04 Jan 2013
Effective Date: 19 Dec 2012

Date Received: 03 Sep 2012
Description: 484E - Change to Company Details Appointment or Cessation of A Company Officeholder
Doc. No.: 7E4692381
Under Requisition: N
No. Pages: 2
Date Processed: 03 Sep 2012
Effective Date: 03 Sep 2012

Date Received: 25 Jun 2012
Description: 484 - Change to Company Details
484B - Change of Registered Address
484C - Change of Principal Place of Business (Address)
Doc. No.: 7E4540956
Under Requisition: N
No. Pages: 2
Date Processed: 25 Jun 2012
Effective Date: 25 Jun 2012

Date Received: 27 Apr 2012
Description: 388A - Financial Report Financial Report - Public Company Or Disclosing Entity
Doc. No.: 028175734
Doc. Qualifier: (FR 2011)
Under Requisition: N
No. Pages: 40
Date Processed: 23 May 2012
Effective Date: 31 Dec 2011

Date Received: 28 Nov 2011
Description: 484A1 - Change to Company Details Change Officeholder Name Or Address
Doc. No.: 7E4117489
Under Requisition: N
No. Pages: 2
Date Processed: 28 Nov 2011
Effective Date: 28 Nov 2011

Date Received: 25 Jul 2011
Description: 484E - Change to Company Details Appointment or Cessation of A Company Officeholder
Doc. No.: 7E3834675
Under Requisition: N
No. Pages: 2
Date Processed: 25 Jul 2011
Effective Date: 25 Jul 2011

Date Received: 31 May 2011
Description: 205J - Notification of Resolution Altering The Constitution
Doc. No.: 027532045
Under Requisition: N
No. Pages: 3
Date Processed: 09 Jun 2011
Effective Date: 30 May 2011

Date Received: 29 Apr 2011
Description: 388 - Financial Report
388E - Company - Appoint Change Name/address of Auditor
388A - Financial Report - Public Company or Disclosing Entity
Doc. No.: 027694054
Doc. Qualifier: (FR 2010)
Under Requisition: N
No. Pages: 39
Date Processed: 22 Jul 2011
Effective Date: 31 Dec 2010

Date Received: 31 Jan 2011
Description: 484 - Change to Company Details
484O - Changes to Share Structure
484J - Notification of Share Cancellation - Company Buy-Back
Doc. No.: 7E3440070
Under Requisition: N
No. Pages: 2
Date Processed: 31 Jan 2011
Effective Date: 31 Jan 2011

Date Received: 21 Sep 2010
Description: 484A1 - Change to Company Details Change Officeholder Name Or Address
Doc. No.: 7E3183179
Under Requisition: N
No. Pages: 2
Date Processed: 21 Sep 2010
Effective Date: 21 Sep 2010

Date Received: 03 Aug 2010
Description: 484 - Change to Company Details
484O - Changes to Share Structure
484J - Notification of Share Cancellation - Company Buy-Back
Doc. No.: 7E3083665
Under Requisition: N
No. Pages: 2
Date Processed: 03 Aug 2010
Effective Date: 03 Aug 2010

Date Received: 18 May 2010
Description: 315A - Notice of Resignation or Removal of Auditor Resignation Of Auditor
Doc. No.: 026484565
Under Requisition: N
No. Pages: 1
Date Processed: 19 May 2010
Effective Date: 18 May 2010

Date Received: 23 Apr 2010
Description: 388A - Financial Report Financial Report - Public Company Or Disclosing Entity
Doc. No.: 026498734
Doc. Qualifier: (FR 2009)

Under Requisition: N
No. Pages: 56
Date Processed: 03 May 2010
Effective Date: 31 Dec 2009

Date Received: 06 Apr 2010
Description: 484A1 - Change to Company Details Change Officeholder Name Or Address
Doc. No.: 7E2809364
Under Requisition: N
No. Pages: 2
Date Processed: 06 Apr 2010
Effective Date: 06 Apr 2010

Date Received: 07 Dec 2009
Description: 484 - CHANGE TO COMPANY DETAILS
484O - CHANGES TO SHARE STRUCTURE
484J - NOTIFICATION OF SHARE CANCELLATION - COMPANY BUY-BACK
Doc. No.: 7E2576682
Under Requisition: N
No. Pages: 2
Date Processed: 07 Dec 2009
Effective Date: 07 Dec 2009

Date Received: 30 Oct 2009
Description: 388A - FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY
Doc. No.: 026147297
Doc. Qualifier: (FR 2009)
Under Requisition: N
No. Pages: 58
Date Processed: 01 Dec 2009
Effective Date: 30 Jun 2009

Date Received: 20 Oct 2009
Description: 484E - CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER
Doc. No.: 7E2497189
Under Requisition: N
No. Pages: 2
Date Processed: 20 Oct 2009
Effective Date: 20 Oct 2009

Date Received: 24 Sep 2009
Description: 484E - CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER
Doc. No.: 7E2448360
Under Requisition: N
No. Pages: 2
Date Processed: 24 Sep 2009
Effective Date: 24 Sep 2009

Date Received: 20 Jul 2009
Description: 484A1 - CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS
Doc. No.: 7E2317269
Under Requisition: N
No. Pages: 2
Date Processed: 20 Jul 2009
Effective Date: 20 Jul 2009

Date Received: 05 Jun 2009

Description: 484 - CHANGE TO COMPANY DETAILS
484B - CHANGE OF REGISTERED ADDRESS
484C - CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)

Doc. No.: 7E2229177

Under Requisition: N

No. Pages: 2

Date Processed: 05 Jun 2009

Effective Date: 05 Jun 2009

Date Received: 19 Dec 2008

Description: 484O - CHANGE TO COMPANY DETAILS CHANGES TO SHARE STRUCTURE

Doc. No.: 025331821

Under Requisition: N

No. Pages: 3

Date Processed: 22 Dec 2008

Effective Date: 22 Dec 2008

Date Received: 18 Dec 2008

Description: 484A1 - CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS

Doc. No.: 7E1959727

Under Requisition: N

No. Pages: 2

Date Processed: 18 Dec 2008

Effective Date: 18 Dec 2008

Date Received: 31 Oct 2008

Description: 388A - FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY

Doc. No.: 025222431

Doc. Qualifier: (FR 2008)

Under Requisition: N

No. Pages: 60

Date Processed: 12 Nov 2008

Effective Date: 30 Jun 2008

Date Received: 25 Jun 2008

Description: 484E - CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER

Doc. No.: 7E1674593

Under Requisition: N

No. Pages: 2

Date Processed: 25 Jun 2008

Effective Date: 25 Jun 2008

Date Received: 13 May 2008

Description: 312C - NOTIFICATION OF RELEASE OF PROPERTY

Doc. No.: 024722110

Under Requisition: N

No. Pages: 2

Date Processed: 21 May 2008

Effective Date: 13 May 2008

Date Received: 13 May 2008

Description: 312C - NOTIFICATION OF RELEASE OF PROPERTY

Doc. No.: 024722109

Under Requisition: N

No. Pages: 2

Date Processed: 21 May 2008

Effective Date: 13 May 2008

Date Received: 23 Apr 2008
Description: 484A1 - CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS
Doc. No.: 7E1580530
Under Requisition: N
No. Pages: 2
Date Processed: 23 Apr 2008
Effective Date: 23 Apr 2008

Date Received: 29 Feb 2008
Description: 484 - CHANGE TO COMPANY DETAILS
484J - NOTIFICATION OF SHARE CANCELLATION - COMPANY BUY-BACK
484G - NOTIFICATION OF SHARE ISSUE
484O - CHANGES TO SHARE STRUCTURE
Doc. No.: 1F0033517
Under Requisition: N
No. Pages: 3
Date Processed: 04 Mar 2008
Effective Date: 04 Mar 2008

Date Received: 12 Dec 2007
Description: 218 - CONSTITUTION OF COMPANY
Doc. No.: 024398727
Under Requisition: N
No. Pages: 41
Date Processed: 11 Jan 2008
Effective Date: 12 Dec 2007

Date Received: 12 Dec 2007
Description: 205J - NOTIFICATION OF RESOLUTION ALTERING THE CONSTITUTION
Doc. No.: 024398726
Under Requisition: N
No. Pages: 1
Date Processed: 11 Jan 2008
Effective Date: 30 Nov 2007

Date Received: 12 Dec 2007
Description: 2205B - NOTIFICATION OF RESOLUTION RELATING TO SHARES CONVERT SHARES INTO LARGER OR SMALLER NUMBER
Doc. No.: 024382258
Under Requisition: N
No. Pages: 8
Date Processed: 17 Dec 2007
Effective Date: 30 Nov 2007

Date Received: 10 Dec 2007
Description: 484 - CHANGE TO COMPANY DETAILS
484O - CHANGES TO SHARE STRUCTURE
484J - NOTIFICATION OF SHARE CANCELLATION - COMPANY BUY-BACK
Doc. No.: 7E1388502
Under Requisition: N
No. Pages: 2
Date Processed: 10 Dec 2007
Effective Date: 10 Dec 2007

Date Received: 06 Dec 2007
Description: 312C - NOTIFICATION OF RELEASE OF PROPERTY
Doc. No.: 024185050
Under Requisition: N

No. Pages: 2
Date Processed: 06 Dec 2007
Effective Date: 06 Dec 2007

Date Received: 03 Dec 2007
Description: 484E - CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER
Doc. No.: 7E1386177
Under Requisition: N
No. Pages: 2
Date Processed: 03 Dec 2007
Effective Date: 03 Dec 2007

Date Received: 30 Oct 2007
Description: 484E - CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER
Doc. No.: 7E1339507
Under Requisition: N
No. Pages: 2
Date Processed: 30 Oct 2007
Effective Date: 30 Oct 2007

Date Received: 21 Sep 2007
Description: 388A - FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY
Doc. No.: 024137764
Doc. Qualifier: (FR 2007)
Under Requisition: N
No. Pages: 64
Date Processed: 28 Sep 2007
Effective Date: 30 Jun 2007

Date Received: 10 Aug 2007
Description: 350 - CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 023 106 865
Doc. No.: 024059517
Under Requisition: N
No. Pages: 1
Date Processed: 13 Aug 2007
Effective Date: 10 Aug 2007

Date Received: 26 Apr 2007
Description: 484E - CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER
Doc. No.: 7E1090161
Under Requisition: N
No. Pages: 2
Date Processed: 26 Apr 2007
Effective Date: 26 Apr 2007

Date Received: 05 Apr 2007
Description: 309A - NOTIFICATION OF DETAILS OF A CHARGE Altered by 024 059 517
Doc. No.: 023106865
Under Requisition: N
No. Pages: 46
Date Processed: 10 Apr 2007
Effective Date: 30 Mar 2007

Date Received: 05 Apr 2007
Description: 312 - NOTIFICATION OF
312A - DISCHARGE

Doc. No.: 023106859
No. Pages: 1
Date Processed: 10 Apr 2007
Effective Date:

Date Received: 01 Mar 2007
Description: 484E - CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER
Doc. No.: 7E1023206
Under Requisition: N
No. Pages: 2
Date Processed: 01 Mar 2007
Effective Date: 01 Mar 2007

Date Received: 23 Feb 2007
Description: 106 - NOTICE OF CANCELLATION OR REVOCATION OF A LODGED DOCUMENT
Cancels 7E1 014 825
Doc. No.: 023610356
Under Requisition: N
No. Pages: 2
Date Processed: 28 Mar 2007
Effective Date: 23 Feb 2007

Date Received: 21 Feb 2007
Description: 484 - CHANGE TO COMPANY DETAILS
484O - CHANGES TO SHARE STRUCTURE
484G - NOTIFICATION OF SHARE ISSUE Cancelled by 023 610 356
Doc. No.: 7E1014825
Under Requisition: N
No. Pages: 2
Date Processed: 21 Feb 2007
Effective Date: 21 Feb 2007

Date Received: 21 Feb 2007
Description: 484N - CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS
Doc. No.: 7E1014743
Under Requisition: N
No. Pages: 3
Date Processed: 21 Feb 2007
Effective Date: 21 Feb 2007

Date Received: 21 Feb 2007
Description: 492 - REQUEST FOR CORRECTION Alters 023 050 661
Doc. No.: 7E1014707
Under Requisition: N
No. Pages: 2
Date Processed: 22 Feb 2007
Effective Date: 21 Feb 2007

Date Received: 21 Dec 2006
Description: 484 - CHANGE TO COMPANY DETAILS
484G - NOTIFICATION OF SHARE ISSUE
484O - CHANGES TO SHARE STRUCTURE
484N - CHANGES TO (MEMBERS) SHARE HOLDINGS Altered by 7E1 014 707
Doc. No.: 023050661
Under Requisition: N
No. Pages: 9
Date Processed: 28 Mar 2007
Effective Date: 21 Dec 2006

Date Received: 15 Dec 2006
Description: 484A2 - CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS
Doc. No.: 7E0947338
Under Requisition: N
No. Pages: 2
Date Processed: 15 Dec 2006
Effective Date: 15 Dec 2006

Date Received: 14 Dec 2006
Description: 484A2 - CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS
Doc. No.: 7E0945800
Under Requisition: N
No. Pages: 2
Date Processed: 14 Dec 2006
Effective Date: 14 Dec 2006

Date Received: 10 Nov 2006
Description: 388A - FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY
Doc. No.: 023427182
Doc. Qualifier: (FR 2006)
Under Requisition: N
No. Pages: 69
Date Processed: 21 Nov 2006
Effective Date: 30 Jun 2006

Date Received: 22 Sep 2006
Description: 388 - FINANCIAL REPORT
388E - COMPANY - APPOINT CHANGE NAME/ADDRESS OF AUDITOR
388A - FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY
Doc. No.: 023267098
Doc. Qualifier: (FR 2005)
Under Requisition: N
No. Pages: 64
Date Processed: 28 Sep 2006
Effective Date: 30 Jun 2005

Date Received: 12 Apr 2006
Description: A104 - SUPPLEMENTARY PAGES TO IMAGED DOCUMENT Alters 022 358 961
Doc. No.: 022850415
Under Requisition: N
No. Pages: 38
Date Processed: 12 Apr 2006
Effective Date: 12 Apr 2006

Date Received: 05 Apr 2006
Description: 484 - CHANGE TO COMPANY DETAILS
484G - NOTIFICATION OF SHARE ISSUE
484O - CHANGES TO SHARE STRUCTURE Altered by 022 850 415
Doc. No.: 022358961
Under Requisition: N
No. Pages: 21
Date Processed: 10 Apr 2006
Effective Date: 10 Apr 2006

Date Received: 05 Apr 2006
Description: 281 - NOTICE THAT COMPANY INTENDS TO CARRY OUT BUY-BACK
Doc. No.: 021524576
Under Requisition: N

No. Pages: 2
Date Processed: 04 May 2006
Effective Date: 05 Apr 2006

Date Received: 30 Jan 2006
Description: 484 - CHANGE TO COMPANY DETAILS
484J - NOTIFICATION OF SHARE CANCELLATION - COMPANY BUY-BACK
484O - CHANGES TO SHARE STRUCTURE
484N - CHANGES TO (MEMBERS) SHARE HOLDINGS

Doc. No.: 022694626
Under Requisition: N
No. Pages: 6
Date Processed: 16 Feb 2006
Effective Date: 30 Jan 2006

Date Received: 30 Jan 2006
Description: 484 - CHANGE TO COMPANY DETAILS
484M - NOTIFICATION OF SHARE CANCELLATION - OTHER
484G - NOTIFICATION OF SHARE ISSUE
484O - CHANGES TO SHARE STRUCTURE
484N - CHANGES TO (MEMBERS) SHARE HOLDINGS

Doc. No.: 022694624
Under Requisition: N
No. Pages: 10
Date Processed: 16 Feb 2006
Effective Date: 30 Jan 2006

Date Received: 12 Oct 2005
Description: 484 - CHANGE TO COMPANY DETAILS
484J - NOTIFICATION OF SHARE CANCELLATION - COMPANY BUY-BACK
484O - CHANGES TO SHARE STRUCTURE

Doc. No.: 022428619
Under Requisition: N
No. Pages: 6
Date Processed: 28 Oct 2005
Effective Date: 28 Oct 2005

Date Received: 12 Oct 2005
Description: 281 - NOTICE THAT COMPANY INTENDS TO CARRY OUT BUY-BACK
Doc. No.: 022428618
Under Requisition: N
No. Pages: 2
Date Processed: 28 Oct 2005
Effective Date: 12 Oct 2005

Date Received: 22 Aug 2005
Description: 484N - CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS

Doc. No.: 022294310
Under Requisition: N
No. Pages: 6
Date Processed: 06 Sep 2005
Effective Date: 06 Sep 2005

Date Received: 11 Jul 2005
Description: 281 - NOTICE THAT COMPANY INTENDS TO CARRY OUT BUY-BACK
Doc. No.: 022246050
Under Requisition: N
No. Pages: 16
Date Processed: 05 Aug 2005

Effective Date: 11 Jul 2005

Date Received: 11 Jul 2005
Description: 484 - CHANGE TO COMPANY DETAILS
484J - NOTIFICATION OF SHARE CANCELLATION - COMPANY BUY-BACK
484O - CHANGES TO SHARE STRUCTURE
Doc. No.: 022246049
Under Requisition: N
No. Pages: 6
Date Processed: 05 Aug 2005
Effective Date: 05 Aug 2005

Date Received: 01 Jul 2005
Description: 484E - CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER
Doc. No.: 021312667
Under Requisition: N
No. Pages: 6
Date Processed: 05 Jul 2005
Effective Date: 05 Jul 2005

Date Received: 11 Mar 2005
Description: 484 - CHANGE TO COMPANY DETAILS
484G - NOTIFICATION OF SHARE ISSUE
484O - CHANGES TO SHARE STRUCTURE
484N - CHANGES TO (MEMBERS) SHARE HOLDINGS
Doc. No.: 021074969
Under Requisition: N
No. Pages: 31
Date Processed: 17 Mar 2005
Effective Date: 17 Mar 2005

Date Received: 11 Mar 2005
Description: 484E - CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER
Doc. No.: 021074967
Under Requisition: N
No. Pages: 6
Date Processed: 17 Mar 2005
Effective Date: 17 Mar 2005

Date Received: 31 Jan 2005
Description: 484E - CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER
Doc. No.: 021005810
Under Requisition: N
No. Pages: 6
Date Processed: 03 Feb 2005
Effective Date: 03 Feb 2005

Date Received: 28 Jan 2005
Description: 902 - SUPPLEMENTARY DOCUMENT Alters 020 822 690
Doc. No.: 021072002
Under Requisition: N
No. Pages: 2
Date Processed: 31 Jan 2005
Effective Date: 19 Jan 2005

Date Received: 17 Jan 2005
Description: 484N - CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS

Doc. No.: 020822691
Under Requisition: N
No. Pages: 6
Date Processed: 19 Jan 2005
Effective Date: 19 Jan 2005

Date Received: 17 Jan 2005
Description: 484N - CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS Altered by 021 072 002
Doc. No.: 020822690
Under Requisition: N
No. Pages: 6
Date Processed: 19 Jan 2005
Effective Date: 19 Jan 2005

Date Received: 15 Nov 2004
Description: 315A - NOTICE OF RESIGNATION OR REMOVAL OF AUDITOR RESIGNATION OF AUDITOR
Doc. No.: 020847737
Under Requisition: N
No. Pages: 2
Date Processed: 13 Dec 2004
Effective Date: 04 Nov 2004

Date Received: 09 Nov 2004
Description: 484E - CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER
Doc. No.: 020723500
Under Requisition: N
No. Pages: 4
Date Processed: 12 Nov 2004
Effective Date: 12 Nov 2004

Date Received: 28 Oct 2004
Description: 388A - FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY
Doc. No.: 020745774
Doc. Qualifier: (FR 2004)
Under Requisition: N
No. Pages: 44
Date Processed: 01 Nov 2004
Effective Date: 30 Jun 2004

Date Received: 05 Oct 2004
Description: 484 - CHANGE TO COMPANY DETAILS
484B - CHANGE OF REGISTERED ADDRESS
484C - CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)
Doc. No.: 020716665
Under Requisition: N
No. Pages: 3
Date Processed: 07 Oct 2004
Effective Date: 07 Oct 2004

Date Received: 01 Jun 2004
Description: 281 - NOTICE THAT COMPANY INTENDS TO CARRY OUT BUY-BACK
Doc. No.: 020240934
Under Requisition: N
No. Pages: 2
Date Processed: 03 Jun 2004
Effective Date: 01 Jun 2004

Date Received: 01 Jun 2004
Description: 484 - CHANGE TO COMPANY DETAILS
484J - NOTIFICATION OF SHARE CANCELLATION - COMPANY BUY-BACK
484O - CHANGES TO SHARE STRUCTURE
484N - CHANGES TO (MEMBERS) SHARE HOLDINGS
Doc. No.: 020240933
Under Requisition: N
No. Pages: 6
Date Processed: 04 Jun 2004
Effective Date: 03 Jun 2004

Date Received: 26 May 2004
Description: 484 - CHANGE TO COMPANY DETAILS
484G - NOTIFICATION OF SHARE ISSUE
484O - CHANGES TO SHARE STRUCTURE
484N - CHANGES TO (MEMBERS) SHARE HOLDINGS
Doc. No.: 020293962
Under Requisition: N
No. Pages: 9
Date Processed: 31 May 2004
Effective Date: 31 May 2004

Date Received: 07 Apr 2004
Description: 488D - APPLICATION TO CHANGE REVIEW DATE OF A COMPANY OR SCHEME VARY
REVIEW DATE - EXCEPTIONAL CIRCUMSTANCES - FEE APPLIES
Doc. No.: 019819507
Under Requisition: N
No. Pages: 4
Date Processed: 14 Apr 2004
Effective Date: 07 Apr 2004

Date Received: 02 Feb 2004
Description: 484 - CHANGE TO COMPANY DETAILS
484O - CHANGES TO SHARE STRUCTURE
484G - NOTIFICATION OF SHARE ISSUE
484N - CHANGES TO (MEMBERS) SHARE HOLDINGS
Doc. No.: 020034321
Under Requisition: N
No. Pages: 11
Date Processed: 05 Feb 2004
Effective Date: 02 Feb 2004

Date Received: 29 Oct 2003
Description: 388A - FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING
ENTITY
Doc. No.: 019731530
Doc. Qualifier: (FR 2003)
Under Requisition: N
No. Pages: 54
Date Processed: 24 Nov 2003
Effective Date: 30 Jun 2003

Date Received: 21 Oct 2003
Description: 484E - CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A
COMPANY OFFICEHOLDER
Doc. No.: 019683301
Under Requisition: N
No. Pages: 6
Date Processed: 21 Oct 2003
Effective Date: 14 Oct 2003

Date Received: 30 May 2003
Description: 309A - NOTIFICATION OF DETAILS OF A CHARGE
Doc. No.: 017905515
Under Requisition: N
No. Pages: 33
Date Processed: 30 May 2003
Effective Date: 15 May 2003

Date Received: 06 May 2003
Description: 304A - NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
Doc. No.: 019007885
Under Requisition: N
No. Pages: 1
Date Processed: 06 May 2003
Effective Date: 30 Apr 2003

Date Received: 17 Jan 2003
Description: 316 - ANNUAL RETURN
316T - CHANGE TO PRINCIPAL PLACE OF BUSINESS
316G - ANNUAL RETURN - UNLISTED PUBLIC COMPANY
Doc. No.: 01094873M
Doc. Qualifier: (AR 2002)
Under Requisition: N
No. Pages: 3
Date Processed: 20 Jan 2003
Effective Date: 20 Dec 2002

Date Received: 04 Nov 2002
Description: 304A - NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
Doc. No.: 017892949
Under Requisition: N
No. Pages: 1
Date Processed: 04 Nov 2002
Effective Date: 01 Nov 2002

Date Received: 09 Oct 2002
Description: 388A - FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY
Doc. No.: 018757039
Doc. Qualifier: (FR 2002)
Under Requisition: N
No. Pages: 42
Date Processed: 23 Oct 2002
Effective Date: 30 Jun 2002

Date Received: 27 Sep 2002
Description: 205A - NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME
Doc. No.: 017896302
Under Requisition: N
No. Pages: 1
Date Processed: 27 Sep 2002
Effective Date: 23 Sep 2002

Date Received: 27 Sep 2002
Description: 203A - NOTIFICATION OF CHANGE OF ADDRESS
Doc. No.: 017896295
Under Requisition: N
No. Pages: 1
Date Processed: 04 Oct 2002

Effective Date: 23 Sep 2002

Date Received: 02 Jul 2002
Description: 205C - NOTIFICATION OF RESOLUTION CONVERTING TO A PUBLIC COMPANY
Doc. No.: 017927397
Under Requisition: N
No. Pages: 1
Date Processed: 02 Jul 2002
Effective Date: 24 Jun 2002

Date Received: 02 Jul 2002
Description: 206C - APPLICATION FOR CHANGE OF COMPANY STATUS CONVERSION OF COMPANY FROM PTY TO PUBLIC
Doc. No.: 017927396
Under Requisition: N
No. Pages: 5
Date Processed: 02 Jul 2002
Effective Date: 02 Jul 2002

Date Received: 02 Jul 2002
Description: 218 - CONSTITUTION OF COMPANY
Doc. No.: 017919870
Under Requisition: N
No. Pages: 60
Date Processed: 02 Jul 2002
Effective Date: 02 Jul 2002

Date Received: 03 Apr 2002
Description: 304A - NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
Doc. No.: 017915757
Under Requisition: N
No. Pages: 1
Date Processed: 09 Apr 2002
Effective Date: 28 Mar 2002

Date Received: 06 Feb 2002
Description: 304A - NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
Doc. No.: 017942131
Under Requisition: N
No. Pages: 2
Date Processed: 07 Feb 2002
Effective Date: 29 Jan 2002

Date Received: 31 Jan 2002
Description: 316 - ANNUAL RETURN
316A - CHANGE OF REGISTERED OFFICE ADDRESS
316L - ANNUAL RETURN - PROPRIETARY COMPANY
Doc. No.: 01094873L
Doc. Qualifier: (AR 2001)
Under Requisition: N
No. Pages: 3
Date Processed: 18 Apr 2002
Effective Date: 30 Jan 2002

Date Received: 15 Jan 2002
Description: 312 - NOTIFICATION OF
312A - DISCHARGE
Doc. No.: 017435290
No. Pages: 1
Date Processed: 15 Jan 2002

Effective Date:

Date Received: 15 Jan 2002
Description: 312 - NOTIFICATION OF
312A - DISCHARGE
Doc. No.: 017435289
No. Pages: 1
Date Processed: 15 Jan 2002
Effective Date:

Date Received: 15 Jan 2002
Description: 312 - NOTIFICATION OF
312A - DISCHARGE
Doc. No.: 017435288
No. Pages: 1
Date Processed: 15 Jan 2002
Effective Date:

Date Received: 15 Jan 2002
Description: 312 - NOTIFICATION OF
312A - DISCHARGE
Doc. No.: 017435287
No. Pages: 1
Date Processed: 15 Jan 2002
Effective Date:

Date Received: 15 Jan 2002
Description: 312 - NOTIFICATION OF
312A - DISCHARGE
Doc. No.: 017435286
No. Pages: 1
Date Processed: 15 Jan 2002
Effective Date:

Date Received: 15 Jan 2002
Description: 312 - NOTIFICATION OF
312A - DISCHARGE
Doc. No.: 017435285
No. Pages: 1
Date Processed: 15 Jan 2002
Effective Date:

Date Received: 15 Jan 2002
Description: 312 - NOTIFICATION OF
312A - DISCHARGE
Doc. No.: 017435284
No. Pages: 1
Date Processed: 15 Jan 2002
Effective Date:

Date Received: 15 Jan 2002
Description: 312 - NOTIFICATION OF
312A - DISCHARGE
Doc. No.: 017435283
No. Pages: 1
Date Processed: 15 Jan 2002
Effective Date:

Date Received: 15 Jan 2002
Description: 312 - NOTIFICATION OF

312A - DISCHARGE
Doc. No.: 017435282
No. Pages: 1
Date Processed: 15 Jan 2002
Effective Date:

Date Received: 15 Jan 2002
Description: 312 - NOTIFICATION OF
312A - DISCHARGE
Doc. No.: 017435281
No. Pages: 1
Date Processed: 15 Jan 2002
Effective Date:

Date Received: 23 Oct 2001
Description: 207 - NOTIFICATION OF SHARE ISSUE
Doc. No.: 017454791
Under Requisition: N
No. Pages: 1
Date Processed: 23 Oct 2001
Effective Date: 28 Sep 2001

Date Received: 22 Oct 2001
Description: 388H - FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY
THAT IS NOT A DISCLOSING ENTITY
Doc. No.: 017079874
Doc. Qualifier: (FR 2001)
Under Requisition: N
No. Pages: 36
Date Processed: 22 Nov 2001
Effective Date: 30 Jun 2001

Date Received: 25 Jan 2001
Description: 316 - ANNUAL RETURN
316T - CHANGE TO PRINCIPAL PLACE OF BUSINESS
316L - ANNUAL RETURN - PROPRIETARY COMPANY
Doc. No.: 01094873K
Doc. Qualifier: (AR 2000)
Under Requisition: N
No. Pages: 3
Date Processed: 07 Mar 2001
Effective Date: 24 Jan 2001

Date Received: 22 Dec 2000
Description: 284C - NOTIFICATION OF SHARE CANCELLATION SHARES A COMPANY HAS
BOUGHT BACK
Doc. No.: 016703082
Under Requisition: N
No. Pages: 1
Date Processed: 22 Dec 2000
Effective Date: 12 Dec 2000

Date Received: 30 Oct 2000
Description: 388H - FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY
THAT IS NOT A DISCLOSING ENTITY
Doc. No.: 016523462
Doc. Qualifier: (FR 2000)
Under Requisition: N
No. Pages: 25
Date Processed: 24 Nov 2000

Effective Date:	30 Jun 2000
------------------------	-------------

Date Received:	27 Oct 2000
Description:	281 - NOTICE THAT COMPANY INTENDS TO CARRY OUT BUY-BACK
Doc. No.:	016523382
Under Requisition:	N
No. Pages:	2
Date Processed:	27 Oct 2000
Effective Date:	27 Oct 2000

Date Received:	09 Mar 2000
Description:	309A - NOTIFICATION OF DETAILS OF A CHARGE
Doc. No.:	015884079
Under Requisition:	N
No. Pages:	29
Date Processed:	09 Mar 2000
Effective Date:	15 Feb 2000

Date Received:	15 Feb 2000
Description:	309A - NOTIFICATION OF DETAILS OF A CHARGE
Doc. No.:	015861378
Under Requisition:	N
No. Pages:	19
Date Processed:	15 Feb 2000
Effective Date:	03 Feb 2000

Date Received:	29 Oct 1999
Description:	388 - FINANCIAL REPORT 388E - COMPANY - APPOINT CHANGE NAME/ADDRESS OF AUDITOR 388H - FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY
Doc. No.:	015883238
Doc. Qualifier:	(FR 1999)
Under Requisition:	N
No. Pages:	25
Date Processed:	17 Nov 1999
Effective Date:	30 Jun 1999

Date Received:	29 Oct 1999
Description:	316 - ANNUAL RETURN 316A - CHANGE OF REGISTERED OFFICE ADDRESS 316T - CHANGE TO PRINCIPAL PLACE OF BUSINESS 316L - ANNUAL RETURN - PROPRIETARY COMPANY
Doc. No.:	01094873J
Doc. Qualifier:	(AR 1999)
Under Requisition:	N
No. Pages:	3
Date Processed:	18 Nov 1999
Effective Date:	26 Oct 1999

Date Received:	26 Oct 1999
Description:	304A - NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
Doc. No.:	014833651
Under Requisition:	N
No. Pages:	2
Date Processed:	27 Oct 1999
Effective Date:	20 Oct 1999

Date Received:	06 Aug 1999
Description:	207 - NOTIFICATION OF SHARE ISSUE

Doc. No.: 015355879
Under Requisition: N
No. Pages: 1
Date Processed: 06 Aug 1999
Effective Date: 22 Dec 1998

Date Received: 28 Jan 1999
Description: 203 - NOTIFICATION OF
203A - CHANGE OF ADDRESS
203G - CHANGE OF ADDRESS - PRINCIPAL PLACE OF BUSINESS

Doc. No.: 0E2856160
Under Requisition: N
No. Pages: 1
Date Processed: 28 Jan 1999
Effective Date: 27 Jan 1999

Date Received: 23 Dec 1998
Description: 316L - ANNUAL RETURN - PROPRIETARY COMPANY
Doc. No.: 0E2652616
Doc. Qualifier: (AR 1998)
Under Requisition: N
No. Pages: 3
Date Processed: 07 Jan 1999
Effective Date: 16 Dec 1998

Date Received: 24 Jul 1998
Description: 309A - NOTIFICATION OF DETAILS OF A CHARGE
Doc. No.: 014296173
Under Requisition: N
No. Pages: 9
Date Processed: 24 Jul 1998
Effective Date: 25 Jun 1998

Date Received: 16 Jul 1998
Description: 309A - NOTIFICATION OF DETAILS OF A CHARGE
Doc. No.: 014301801
Under Requisition: N
No. Pages: 13
Date Processed: 16 Jul 1998
Effective Date: 02 Jul 1998

Date Received: 10 Jul 1998
Description: 309A - NOTIFICATION OF DETAILS OF A CHARGE
Doc. No.: 014293357
Under Requisition: N
No. Pages: 13
Date Processed: 10 Jul 1998
Effective Date: 25 Jun 1998

Date Received: 16 Jun 1998
Description: 309A - NOTIFICATION OF DETAILS OF A CHARGE
Doc. No.: 014318558
Under Requisition: N
No. Pages: 9
Date Processed: 16 Jun 1998
Effective Date: 18 May 1998

Date Received: 16 Jun 1998
Description: 309A - NOTIFICATION OF DETAILS OF A CHARGE
Doc. No.: 014318557

Under Requisition: N
No. Pages: 17
Date Processed: 16 Jun 1998
Effective Date: 28 May 1998

Date Received: 01 May 1998
Description: 309A - NOTIFICATION OF DETAILS OF A CHARGE
Doc. No.: 013594842
Under Requisition: N
No. Pages: 19
Date Processed: 01 May 1998
Effective Date: 31 Mar 1998

Date Received: 07 Apr 1998
Description: 309A - NOTIFICATION OF DETAILS OF A CHARGE
Doc. No.: 012803699
Under Requisition: N
No. Pages: 59
Date Processed: 07 Apr 1998
Effective Date: 02 Apr 1998

Date Received: 29 Jan 1998
Description: 203A - NOTIFICATION OF CHANGE OF ADDRESS
Doc. No.: 013275201
Under Requisition: N
No. Pages: 1
Date Processed: 03 Feb 1998
Effective Date: 27 Jan 1998

Date Received: 03 Nov 1997
Description: 316L - ANNUAL RETURN - PROPRIETARY COMPANY
Doc. No.: 0E1485165
Doc. Qualifier: (AR 1997)
Under Requisition: N
No. Pages: 4
Date Processed: 03 Nov 1997
Effective Date: 02 Nov 1997

Date Received: 25 Nov 1996
Description: 316L - ANNUAL RETURN - PROPRIETARY COMPANY
Doc. No.: 5E0098385
Doc. Qualifier: (AR 1996)
Under Requisition: N
No. Pages: 4
Date Processed: 25 Nov 1996
Effective Date: 25 Nov 1996

Date Received: 12 Feb 1996
Description: 245 - CERTIFICATE OF REGISTRATION ON CHANGE OF NAME
Doc. No.: 010271484
Under Requisition: N
No. Pages: 1
Date Processed: 12 Feb 1996
Effective Date: 12 Feb 1996

Date Received: 08 Feb 1996
Description: 205A - NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME
Doc. No.: 010277558
Under Requisition: N
No. Pages: 1

Date Processed: 12 Feb 1996
Effective Date: 30 Jan 1996

Date Received: 29 Jan 1996
Description: 316L - ANNUAL RETURN - PROPRIETARY COMPANY
Doc. No.: 5E0020555
Doc. Qualifier: (AR 1995)
Under Requisition: N
No. Pages: 4
Date Processed: 29 Jan 1996
Effective Date: 22 Jan 1996

Date Received: 21 Jun 1995
Description: 309A - NOTIFICATION OF DETAILS OF A CHARGE
Doc. No.: 009759247
Under Requisition: N
No. Pages: 57
Date Processed: 21 Jun 1995
Effective Date: 13 Jun 1995

Date Received: 27 Feb 1995
Description: 316L - ANNUAL RETURN
Doc. No.: 01094873E
Doc. Qualifier: (AR 1994)
Under Requisition: N
No. Pages: 4
Date Processed: 04 Apr 1995
Effective Date: 30 Dec 1994

Date Received: 08 Feb 1995
Description: 304C - NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER
Doc. No.: 007326929
Under Requisition: N
No. Pages: 2
Date Processed: 15 Feb 1995
Effective Date: 31 Jan 1995

Date Received: 08 Dec 1993
Description: 316L - ANNUAL RETURN
Doc. No.: 01094873D
Doc. Qualifier: (AR 1993)
Under Requisition: N
No. Pages: 4
Date Processed: 13 Dec 1993
Effective Date: 26 Nov 1993

Date Received: 11 Jan 1993
Description: 316L - ANNUAL RETURN
Doc. No.: 01094873C
Doc. Qualifier: (AR 1992)
Under Requisition: N
No. Pages: 4
Date Processed: 16 Jan 1993
Effective Date: 18 Dec 1992

Date Received: 29 Nov 1991
Description: 316 - ANNUAL RETURN
316E - CORRECTIONS
316L - ANNUAL RETURN
Doc. No.: 01094873B

Doc. Qualifier: (AR 1991)
Under Requisition: N
No. Pages: 4
Date Processed: 08 Jan 1992
Effective Date: 29 Nov 1991

Date Received: 19 Dec 1990
Description: 203A - NOTIFICATION OF CHANGE OF ADDRESS
Doc. No.: 000373898
Under Requisition: N
No. Pages: 1
Date Processed: 10 May 1991
Effective Date: 19 Dec 1990

Date Received: 17 Dec 1990
Description: 316 - ANNUAL RETURN
 316A - CHANGE OF ADDRESS
 316B - CHANGES FORM NOTIFYING CHANGE OF OFFICE HOURS
 316C - CHANGE TO OFFICE HOLDERS
 316E - CORRECTIONS
Doc. No.: 1094873A
Doc. Qualifier: (AR 1990)
Under Requisition: N
No. Pages: 4
Date Processed: 31 Jan 1991
Effective Date: 17 Dec 1990

NOTE:

Where no Date Processed is shown, the document in question has not been processed. In these instances care should be taken in using information that may be updated by the document when it is processed. Where the Date Processed is shown, but there is a zero under No pages, the document has been processed, but a copy is not yet available.

Annual Returns

Year	O/stand	Return Due Date	Extended Due Date	AGM Due Date	Extended AGM Date	AGM Held Date
2002	N	31 Jan 2003				
2001	N	31 Jan 2002				
2000	N	31 Jan 2001				
1999	N	31 Jan 2000				
1998	N	31 Jan 1999				
1997	N	31 Jan 1998				
1996	N	31 Jan 1997				
1995	N	31 Jan 1996				
1994	N	31 Jan 1995		31 Dec 1994		30 Dec 1994
1993	N	31 Jan 1994		31 Dec 1993		26 Nov 1993
1992	N	31 Jan 1993		31 Dec 1992		18 Dec 1992
1991	N	31 Jan 1992		31 Dec 1991		30 Oct 1991
1990	N	21 Jan 1991		21 Dec 1990		30 Oct 1990

CURRENCY: All monetary amounts quoted in this report are shown in AUSTRALIAN DOLLARS unless otherwise stated.

Collection Status	Description
Paid in full	Account paid in full - Closed
Partial Paid	Debt is partially paid

Legal Action	Account is in legal action
Dispute	Debtor is in dispute with creditor
Closed	Collection service ceased
In progress	Collection is in progress

End of Report