



ASIC

Australian Securities & Investments Commission

Current & Historical Company Extract

Name: FORSYTHE MANUFACTURING AUSTRALIA PTY LTD

ACN: 010 901 327

Date/Time: 07 May 2020 AEST 06:59:41 PM

This extract contains information derived from the Australian Securities and Investments Commission's (ASIC) database under section 1274A of the Corporations Act 2001.

Please advise ASIC of any error or omission which you may identify.

EXTRACT

Organisation Details	Document Number
Current Organisation Details	
Name: FORSYTHE MANUFACTURING AUSTRALIA PTY LTD	CR1046N1
ACN: 010 901 327	
ABN: 55010901327	
Registered in: Queensland	
Registration date: 16/02/1989	
Next review date: 16/02/2019	
Name start date: 16/06/2015	
Previous state number: 89B01519X	
Status: Deregistered	
Date deregistered: 15/07/2018	
Deregistration reason: SECTION 601AB	
Deregistration code: S601AB	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	
Previous Organisation Details from 03/05/2018 to 14/07/2018	
Name: FORSYTHE MANUFACTURING AUSTRALIA PTY LTD	0D0555569
Name start: 16/06/2015	
Status: Strike-Off Action In Progress	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	
Previous Organisation Details from 26/05/2017 to 02/05/2018	
Name: FORSYTHE MANUFACTURING AUSTRALIA PTY LTD	030005058
Name start: 16/06/2015	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	
Previous Organisation Details from 11/05/2017 to 25/05/2017	
Name: FORSYTHE MANUFACTURING AUSTRALIA PTY LTD	0D0491883
Name start: 16/06/2015	
Status: Strike-Off Action In Progress	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	
Previous Organisation Details from 10/05/2016 to 10/05/2017	
Name: FORSYTHE MANUFACTURING AUSTRALIA PTY LTD	029542739

Name start: 16/06/2015 Status: Registered Company type: Australian Proprietary Company Class: Limited By Shares Subclass: Proprietary Company
Previous Organisation Details from 28/04/2016 to 09/05/2016
Name: FORSYTHE MANUFACTURING AUSTRALIA PTY LTD 0D0434227 Name start: 16/06/2015 Status: Strike-Off Action In Progress Company type: Australian Proprietary Company Class: Limited By Shares Subclass: Proprietary Company
Previous Organisation Details from 16/06/2015 to 27/04/2016
Name: FORSYTHE MANUFACTURING AUSTRALIA PTY LTD 7E7038953 Name start: 16/06/2015 Status: Registered Company type: Australian Proprietary Company Class: Limited By Shares Subclass: Proprietary Company
Previous Organisation Details from 04/06/2015 to 15/06/2015
Name: EGHL RECYCLING AND SKIPS PTY LTD 029271258 Name start: 12/05/2014 Status: Registered Company type: Australian Proprietary Company Class: Limited By Shares Subclass: Proprietary Company
Previous Organisation Details from 07/05/2015 to 03/06/2015
Name: EGHL RECYCLING AND SKIPS PTY LTD 0D0380955 Name start: 12/05/2014 Status: Strike-Off Action In Progress Company type: Australian Proprietary Company Class: Limited By Shares Subclass: Proprietary Company
Previous Organisation Details from 02/06/2014 to 06/05/2015
Name: EGHL RECYCLING AND SKIPS PTY LTD 028942540 Name start: 12/05/2014 Status: Registered Company type: Australian Proprietary Company Class: Limited By Shares Subclass: Proprietary Company
Previous Organisation Details from 15/05/2014 to 01/06/2014
Name: EGHL RECYCLING AND SKIPS PTY LTD 0D0330758 Name start: 12/05/2014 Status: Strike-Off Action In Progress

Company type: Australian Proprietary Company Class: Limited By Shares Subclass: Proprietary Company
Previous Organisation Details from 12/05/2014 to 14/05/2014
Name: EGHL RECYCLING AND SKIPS PTY LTD 7E6041258 Name start: 12/05/2014 Status: Registered Company type: Australian Proprietary Company Class: Limited By Shares Subclass: Proprietary Company
Previous Organisation Details from 21/06/2013 to 11/05/2014
Name: LINKENBROOK PTY. LTD. 026493873 Name start: 27/07/1999 Status: Registered Company type: Australian Proprietary Company Class: Limited By Shares Subclass: Proprietary Company
Previous Organisation Details from 16/05/2013 to 20/06/2013
Name: LINKENBROOK PTY. LTD. 0D0279359 Name start: 27/07/1999 Status: Strike-Off Action In Progress Company type: Australian Proprietary Company Class: Limited By Shares Subclass: Proprietary Company
Previous Organisation Details from 28/06/2012 to 15/05/2013
Name: LINKENBROOK PTY. LTD. 028005731 Name start: 27/07/1999 Status: Registered Company type: Australian Proprietary Company Class: Limited By Shares Subclass: Proprietary Company
Previous Organisation Details from 30/04/2012 to 27/06/2012
Name: LINKENBROOK PTY. LTD. 0D0231297 Name start: 27/07/1999 Status: Strike-Off Action In Progress Company type: Australian Proprietary Company Class: Limited By Shares Subclass: Proprietary Company
Previous Organisation Details from 27/07/1999 to 29/04/2012
Name: LINKENBROOK PTY. LTD. 015207286 Name start: 27/07/1999 Status: Registered Company type: Australian Proprietary Company Class: Limited By Shares Subclass: Proprietary Company

Previous Organisation Details from 25/06/1996 to 26/07/1999		
Name:	THE AUSTRALIAN PIE SHOP PTY. LTD.	010272981
Name start:	25/06/1996	
Status:	Registered	
Company type:	Australian Proprietary Company	
Class:	Limited By Shares	
Subclass:	Proprietary Company	
Previous Organisation Details from 24/01/1992 to 24/06/1996		
Name:	TEALCORP PTY. LTD.	01090132B
Name start:	16/02/1989	
Status:	Registered	
Company type:	Australian Proprietary Company	
Class:	Limited By Shares	
Subclass:	Proprietary Company	
Previous Organisation Details from 16/02/1989 to 23/01/1992		
Name:	TEALCORP PTY. LTD.	1090132A
Name start:	16/02/1989	
Status:	Registered	
Company type:	Australian Proprietary Company	
Class:	Limited By Shares	
Subclass:	Exempt Proprietary Company	

Address Details	Document Number
Historical	
Registered address: 142 Eastlake Street, CARRARA QLD 4211 Start date: 19/05/2014 Cease date: 15/07/2018	7E6041282
Registered address: 23 Blue Grass Crescent, EIGHT MILE PLAINS QLD 4113 Start date: 03/09/2012 Cease date: 18/05/2014	7E4671148
Registered address: Unit 5, 1453 Ipswich Road, ROCKLEA QLD 4106 Start date: 31/03/2011 Cease date: 02/09/2012	1E7271968
Registered address: COLIN WISEMANTEL & CO, Unit 3, 1453 Ipswich Road, ROCKLEA QLD 4106 Start date: 29/12/1999 Cease date: 30/03/2011	0E3905725
Registered address: C/- COLIN WISEMANTEL & CO, 6 Hansells Parade, RIVERVIEW QLD 4303 Start date: 17/11/1993 Cease date: 28/12/1999	0E2778734
Registered address: 6 Hansells Parade, RIVERVIEW QLD 4303 Start date: 17/11/1993 Cease date: 19/01/1999	005607470

Registered address:	SUITE 4, St Ives Professional Offices, Smiths Road, GOODNA QLD 4300	001866723
Start date:	07/01/1991	
Cease date:	16/11/1993	
Registered address:	Rapid Companies Level 10, 243 Edward Street, BRISBANE QLD 4000	1090132A
Start date:	16/02/1989	
Cease date:	06/01/1991	
Principal Place Of Business address:	36 Popes Road, KEYSBOROUGH VIC 3173	7E7803760
Start date:	15/03/2016	
Cease date:	15/07/2018	
Principal Place Of Business address:	142 Eastlake Street, CARRARA QLD 4211	7E6041282
Start date:	08/05/2014	
Cease date:	14/03/2016	
Principal Place Of Business address:	23 Blue Grass Crescent, EIGHT MILE PLAINS QLD 4113	0E4987434
Start date:	23/10/2000	
Cease date:	07/05/2014	
Principal Place Of Business address:	Cannon Hill Shopping Centre, 1145 Wynnum Road, CANNON HILL QLD 4170	01090132H
Start date:	05/12/1997	
Cease date:	22/10/2000	
Principal Place Of Business address:	Cannon Hill Shopping Centre, 1145 Wynnum Road, CANNON HILL QLD 4170	01090132G
Start date:	21/01/1997	
Cease date:	04/12/1997	
Principal Place Of Business address:	C/- COLIN WISEMANTEL & CO, 6 Hansells Parade, RIVERVIEW QLD 4303	01090132F
Start date:	07/12/1995	
Cease date:	20/01/1997	
Principal Place Of Business address:	C/- TJ LLOYD & ASSOCIATES, 6 Hansells Parade, RIVERVIEW QLD 4303	006096349
Start date:	30/06/1993	
Cease date:	06/12/1995	
Principal Place Of Business address:	C/- TJ LLOYD & ASSOCIATES, 6 Hansells Parade, RIVERVIEW QLD 4303	005978055
Start date:	30/06/1992	
Cease date:	12/01/1994	
Principal Place Of Business address:	Rapid Companies Level 10, 243 Edward Street, BRISBANE QLD 4000	1090132A
Start date:	31/01/1991	
Cease date:	29/06/1992	

Contact Address

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'.

Historical

Address:	PO BOX 288, NERANG QLD 4211
Start date:	23/08/2012
Cease date:	27/08/2012
Address:	PO BOX 820, SPRINGWOOD QLD 4127
Start date:	28/06/2003
Cease date:	23/08/2012

Officeholders and Other Roles	Document Number
Previous Director	
Name: KEITH KELLY Address: 6 Kelsey Circ, NERANG QLD 4211 Born: 15/06/1944, SYDNEY, NSW Appointment date: 03/06/2016 Cease date: 12/04/2018	7E8033444
Name: CLARENCE BOYD NELSON Address: 38 Cozens Way, HIGHLAND PARK QLD 4211 Born: 22/03/1941, URALLA, NSW Appointment date: 31/12/2016 Cease date: 15/06/2017	7E8664882
Name: BRETT JOHN MILLS Address: 5 Kilmartin Esplanade, BIGGERA WATERS QLD 4216 Born: 15/12/1972, TOOWOOMBA, QLD Appointment date: 03/06/2016 Cease date: 25/01/2017	7E8029114
Name: JOHN JOSEPH FOLEY Address: 'Q1 Tower' Unit 6301, 9 Hamilton Avenue, SURFERS PARADISE QLD 4217 Born: 08/03/1937, GRIFFITH, NSW Appointment date: 25/08/2016 Cease date: 19/12/2016	7E8291580
Name: ROBIN NOEL WICKHAM Address: 4 Baronet Court, PELICAN WATERS QLD 4551 Born: 20/04/1969, INVERCAGIL, NEW ZEALAND Appointment date: 02/06/2016 Cease date: 03/06/2016	7E8024979
Name: KEITH KELLY Address: 6 Kelso Circ, NERANG QLD 4211 Born: 15/06/1944, SYDNEY, NSW Appointment date: 20/12/2015 Cease date: 02/06/2016	7E7582911
Name: BRETT JOHN MILLS Address: 5 Kilmartin Esplanade, BIGGERA WATERS QLD 4216 Born: 15/12/1972, TOOWOOMBA, QLD Appointment date: 18/03/2016 Cease date: 02/06/2016	7E7803760
Name: BRETT MILLS Address: 5 Kilmartin Esplanade, BIGGERA WATERS QLD 4216	7E8029030

<p> Born: 15/12/1972, TOOWOOMBA, QLD Appointment date: 02/06/2016 Cease date: 02/06/2016 </p>	
<p> Name: RAQUEL MOLINA HIRVONEN Address: 51A Fairway Drive, CLEAR ISLAND WATERS QLD 4226 Born: 02/06/1953, BAM BANG BULACAN, PHILIPPINES Appointment date: 02/03/2016 Cease date: 07/03/2016 </p>	7E7762014
<p> Name: ROBIN NOEL WICKHAM Address: 4 Baronet Court, PELICAN WATERS QLD 4551 Born: 20/04/1969, INVERCARGIL, NEW ZEALAND Appointment date: 14/12/2015 Cease date: 21/12/2015 </p>	7E7562365
<p> Name: KEITH KELLY Address: 6 Kelsey Circuit, NERANG QLD 4211 Born: 15/06/1944, SYDNEY, NSW Appointment date: 07/12/2015 Cease date: 15/12/2015 </p>	7E7538045
<p> Name: ROBIN NOEL WICKHAM Address: 20 Gold Street, NANANGO QLD 4615 Born: 20/04/1969, INVERCARGIL, NEW ZEALAND Appointment date: 15/09/2012 Cease date: 08/12/2015 </p>	7E4733437
<p> Name: RUSSELL ANDREW BERTRAM Address: 23 Blue Grass Crescent, EIGHT MILE PLAINS QLD 4113 Born: 27/03/1948, NAMBOUR, QLD Appointment date: 23/10/2000 Cease date: 29/09/2014 </p>	0E4987421
<p> Name: RICHARD FRANK GOODFELLOW Address: 42 The Heritage, TWEED HEADS SOUTH NSW 2486 Born: 02/03/1942, GOSFORTH, UNITED KINGDOM Appointment date: 16/09/2012 Cease date: 29/09/2014 </p>	7E4733751
<p> Name: RICHARD FRANK GOODFELLOW Address: 42 Heritage, TWEED HEADS NSW 2485 Born: 03/10/1947, GOSFORTH, UNITED KINGDOM Appointment date: 15/09/2012 Cease date: 15/09/2012 </p>	7E4733232
<p> Name: DONNA CATHERINE BERTRAM Address: 23 Blue Grass Crescent, EIGHT MILE PLAINS QLD 4113 Born: 16/05/1952, BRISBANE, QLD Appointment date: 23/10/2000 Cease date: 04/09/2003 </p>	0E4987422
<p> Name: KENNETH MICHAEL BROOKER Address: 7 Fielding Road, FERNVALE QLD 4306 Born: 16/10/1943, MILES, QLD </p>	01090132H

Appointment date:	21/02/1989	
Cease date:	23/10/2000	
Name:	LINDA JANET BROOKER	01090132H
Address:	7 Fielding Road, FERNVALE QLD 4306	
Born:	17/07/1946, BRISBANE, QLD	
Appointment date:	21/02/1989	
Cease date:	23/10/2000	
Name:	VIVIEN MORAY SEAGRAVE	
Address:	Unit 64, 204 Alice Street, BRISBANE QLD 4000	
Born:	21/04/1946, NATAL, SOUTH AFRICA	
Appointment date:	16/02/1989	
Cease date:	21/02/1989	
Name:	ROBIN ERIC ARMSTRONG	
Address:	Unit 64, 204 Alice Street, BRISBANE QLD 4000	
Born:	20/03/1943, HAMILTON, NEW ZEALAND	
Appointment date:	16/02/1989	
Cease date:	21/02/1989	
Previous Secretary		
Name:	KEITH KELLY	7E9186084
Address:	6 Kelsey Circ, NERANG QLD 4211	
Born:	15/06/1944, SYDNEY, NSW	
Appointment date:	15/06/2017	
Cease date:	12/04/2018	
Name:	CLARENCE BOYD NELSON	7E8719132
Address:	38 Cozens Way, HIGHLAND PARK QLD 4211	
Born:	22/03/1941, URALLA, NSW	
Appointment date:	25/01/2017	
Cease date:	15/06/2017	
Name:	BRETT JOHN MILLS	7E8029114
Address:	5 Kilmartin Esplanade, BIGGERA WATERS QLD 4216	
Born:	15/12/1972, TOOWOOMBA, QLD	
Appointment date:	03/06/2016	
Cease date:	25/01/2017	
Name:	ROBIN NOEL WICKHAM	7E8024979
Address:	4 Baronet Court, PELICAN WATERS QLD 4551	
Born:	20/04/1969, INVERCAGIL, NEW ZEALAND	
Appointment date:	02/06/2016	
Cease date:	03/06/2016	
Name:	KEITH KELLY	7E7582911
Address:	6 Kelso Circ, NERANG QLD 4211	
Born:	15/06/1944, SYDNEY, NSW	
Appointment date:	20/12/2015	
Cease date:	02/06/2016	
Name:	BRETT JOHN MILLS	7E7803760
Address:	5 Kilmartin Esplanade, BIGGERA WATERS QLD 4216	
Born:	15/12/1972, TOOWOOMBA, QLD	
Appointment date:	18/03/2016	

Cease date:	02/06/2016	
Name:	BRETT MILLS	7E8029030
Address:	5 Kilmartin Esplanade, BIGGERA WATERS QLD 4216	
Born:	15/12/1972, TOOWOOMBA, QLD	
Appointment date:	02/06/2016	
Cease date:	02/06/2016	
Name:	RAQUEL MOLINA HIRVONEN	7E7762014
Address:	51A Fairway Drive, CLEAR ISLAND WATERS QLD 4226	
Born:	02/06/1953, BAM BANG BULACAN, PHILIPPINES	
Appointment date:	02/03/2016	
Cease date:	07/03/2016	
Name:	ROBIN NOEL WICKHAM	7E7562365
Address:	4 Baronet Court, PELICAN WATERS QLD 4551	
Born:	20/04/1969, INVERCARGIL, NEW ZEALAND	
Appointment date:	14/12/2015	
Cease date:	21/12/2015	
Name:	KEITH KELLY	7E7538045
Address:	6 Kelsey Circuit, NERANG QLD 4211	
Born:	15/06/1944, SYDNEY, NSW	
Appointment date:	07/12/2015	
Cease date:	15/12/2015	
Name:	LESLIE MATTHEW CHEERS	7E7280872
Address:	20 Gold Street, NANANGO QLD 4615	
Born:	30/05/1943, BELLINGEN, NSW	
Appointment date:	06/09/2015	
Cease date:	08/12/2015	
Name:	ROBIN NOEL WICKHAM	7E6401897
Address:	20 Gold Street, NANANGO QLD 4615	
Born:	20/04/1969, INVERCARGIL, NEW ZEALAND	
Appointment date:	29/09/2014	
Cease date:	07/09/2015	
Name:	RUSSELL ANDREW BERTRAM	0E4987421
Address:	23 Blue Grass Crescent, EIGHT MILE PLAINS QLD 4113	
Born:	27/03/1948, NAMBOUR, QLD	
Appointment date:	23/10/2000	
Cease date:	29/09/2014	
Name:	LINDA JANET BROOKER	01090132H
Address:	7 Fielding Road, FERNVALE QLD 4306	
Born:	17/07/1946, BRISBANE, QLD	
Appointment date:	21/02/1989	
Cease date:	23/10/2000	
Name:	ROBIN ERIC ARMSTRONG	
Address:	Unit 64, 204 Alice Street, BRISBANE QLD 4000	
Born:	20/03/1943, HAMILTON, NEW ZEALAND	
Appointment date:	16/02/1989	
Cease date:	21/02/1989	

Share Information					
Previous Share Structure					
Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARE	1062590 00	19949000.00	90009398.00	7E8969984
PRF	PREFERENCE	2400000	1100000.00	0.00	7E8642367
Previous Members					
<p>Name: WARRIOR CAPITAL PTY. LTD. ACN: 614 546 548 Address: 142 Eastlake Street, CARRARA QLD 4211</p>					
Class	Number held	Beneficially held	Paid	Document number	
ORD	103639000	yes	PARTIALLY	7E9637887	
<p>Name: DOUGLAS GRAHEME MCCOY Address: 133 Austinville Road, AUSTINVILLE QLD 4213</p>					
Class	Number held	Beneficially held	Paid	Document number	
ORD	1400000	yes	FULLY	7E9785726	
<p>Name: RUTH ROTHERY Address: 9A Silver Wattle Place, TALLAI QLD 4213</p>					
Class	Number held	Beneficially held	Paid	Document number	
ORD	1220000	yes	FULLY	7E9785726	
<p>Name: WARRIOR CAPITAL PTY. LTD. ACN: 614 546 548 Address: 142 Eastlake Street, CARRARA QLD 4211</p>					
Class	Number held	Beneficially held	Paid	Document number	
PRF	2400000	yes	PARTIALLY	7E9637887	
<p>Name: KEITH KELLY Address: 6 Kelsy Circ, NERANG QLD 4211</p>					

Class	Number held	Beneficially held	Paid	Document number
ORD	2620000	yes	PARTIALLY	7E9637887
Name: AUSIV EQUITY LIMITED ACN: 600 341 900 Address: Unit 2, 54 Nerang Street, NERANG QLD 4211				
Class	Number held	Beneficially held	Paid	Document number
ORD	5265900	yes	FULLY	7E9250603
Name: WELLINGTON INVESTMENT GROUP PTY. LTD. ACN: 614 528 200 Address: 133 Austinville Road, AUSTINVILLE QLD 4213				
Class	Number held	Beneficially held	Paid	Document number
ORD	3130000	yes	FULLY	7E9250603
Name: RAQUEL MOLINA HIRVONEN Address: 51A Fairways Drive, CLEAR ISLAND WATERS QLD 4226				
Class	Number held	Beneficially held	Paid	Document number
ORD	2000000	yes	FULLY	7E9250603
Name: DOUG MC COY Address: 101 Lindfield Road, HELENSVALE QLD 4212				
Class	Number held	Beneficially held	Paid	Document number
ORD	7600000	yes	FULLY	7E9250603
Name: BRIGHTON GRAND PTY LTD ACN: 138 532 635 Address: 98 Queen Street, ALTONA VIC 3018				
Class	Number held	Beneficially held	Paid	Document number
ORD	820000	yes	FULLY	7E9250603
Name: UNITY FUNDING PTY. LTD. ACN: 165 880 811 Address: Suite 401, 54 Miller Street, NORTH SYDNEY NSW 2060				

Class	Number held	Beneficially held	Paid	Document number
ORD	2200000	yes	FULLY	7E9250603
Name: TONI MORIZOFF Address: 24 Oakdrive, GEORGES HALL NSW 2198				
Class	Number held	Beneficially held	Paid	Document number
PRF	800000	no	FULLY	7E8746056
Name: DARREN WILLIAM PERRIS Address: Suite 2B, 109 Upton Street, BUNDALL QLD 4217				
Class	Number held	Beneficially held	Paid	Document number
ORD	5000000	yes	FULLY	7E8344907
Name: YAWARRA PTY. LTD. ACN: 009 956 478 Address: 672-718 Nerang Broadbeach Road, CARRARA QLD 4211				
Class	Number held	Beneficially held	Paid	Document number
ORD	600000	no	FULLY	7E8969984
Name: WALLACE LEON DEDULA Address: 24 Oak Drive, GEORGES HALL NSW 2198 Name: TONI MOROZOFF Address: 24 Oak Drive, GEORGES HALL NSW 2198				
Class	Number held	Beneficially held	Paid	Document number
PRF	800000	yes	FULLY	7E8642367
Name: WUMBULGAL WAY PTY LTD ACN: 166 073 570 Address: Unit 6301, 9 Hamilton Avenue, SURFERS PARADISE QLD 4217				
Class	Number held	Beneficially held	Paid	Document number
ORD	31200000	yes	FULLY	7E8322201
Name: MIKA OTA Address: 2 Andrews Street, SOUTHPORT QLD 4215				

Class	Number held	Beneficially held	Paid	Document number
PRF	600000	yes	FULLY	7E8385812
Name: WARRIOR PROPERTIES PTY LTD ACN: 154 769 436 Address: 142 Eastlake Street, CARRARA QLD 4211				
Class	Number held	Beneficially held	Paid	Document number
ORD	100459000	yes	PARTIALLY	7E8291580
Name: WARRIOR PROPERTIES PTY LTD ACN: 154 769 436 Address: 142 Eastlake Street, CARRARA QLD 4211				
Class	Number held	Beneficially held	Paid	Document number
PRF	1000000	yes	PARTIALLY	7E8291580
Name: AUSSIQUEST PROJECTS LTD. ACN: 165 263 445 Address: 10 Pound Street, GRAFTON NSW 2460				
Class	Number held	Beneficially held	Paid	Document number
ORD	459000	yes	FULLY	7E7914103
Name: RUTH ROSE ROTHERY Address: 9A Silver Wattle Court, TALLAI QLD 4213				
Class	Number held	Beneficially held	Paid	Document number
PRF	1000000	yes	FULLY	7E7490011
Name: KEITH KELLY Address: 6 Kelso Circ, NERANG QLD 4211				
Class	Number held	Beneficially held	Paid	Document number
ORD	100000000	yes	PARTIALLY	7E7692097
Name: EUROGROUP HOLDINGS LIMITED ACN: 162 044 313 Address: 142 Eastlake Street, CARRARA QLD 4211				

Class	Number held	Beneficially held	Paid	Document number
ORD	100000000	yes	PARTIALLY	7E7281087
Name: PATRICIA ANN KELLY Address: 6 Kelso Circ, NERANG QLD 4211				
Class	Number held	Beneficially held	Paid	Document number
ORD	200000	yes	FULLY	7E7688262
Name: TWEED DEVELOPMENTS PTY LTD ACN: 114 443 239 Address: 42 The Heritage, TWEED HEADS SOUTH NSW 2486				
Class	Number held	Beneficially held	Paid	Document number
ORD	50000000	yes	PARTIALLY	7E4940121
Name: WARRIOR PROPERTIES PTY LTD ACN: 154 769 436 Address: 5 Bartlet Road, NOOSAVILLE QLD 4566				
Class	Number held	Beneficially held	Paid	Document number
ORD	50000000	yes	PARTIALLY	7E4940121
Name: ROBIN NOEL WICKHAM Address: 1 Kent Street, BUDERIM QLD 4556				
Class	Number held	Beneficially held	Paid	Document number
ORD	600	yes	FULLY	7E4671148
Name: JOE C PTY LTD ACN: 112 035 122 Address: Office 3, 1453 Ipswich Road, ROCKLEA QLD 4106				
Class	Number held	Beneficially held	Paid	Document number
ORD	2	no	FULLY	1E1569792
Name: RUSSELL ANDREW BERTRAM Address: 23 Blue Grass Crescent, EIGHT MILE PLAINS QLD 4113				

Class	Number held	Beneficially held	Paid	Document number
ORD	2	yes	FULLY	019589897
Name: ANDREW RUSSELL BERTRAM Address: 23 Blue Grass Crescent, EIGHT MILE PLAINS QLD 4113				
Class	Number held	Beneficially held	Paid	Document number
ORD	2	yes	FULLY	021204072
Name: DONNA CATHERINE BERTRAM Address: 23 Blue Grass Crescent, EIGHT MILE PLAINS QLD 4113				
Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	0E7784172
Name: LINDA JANET BROOKER Address: 7 Fielding Road, FERNVALE QLD 4306				
Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	1090132A
Name: KENNETH MICHAEL BROOKER Address: 7 Fielding Road, FERNVALE QLD 4306				
Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	01090132H

Charges Summary

Note : A charge is some form of security given over the property/assets of the company. In order to obtain details of the 'amount secured by a charge', 'the property charged', the property released from a charge or the documents relating to a satisfaction, assignment or change in details, it is necessary to obtain a 'CHARGES EXTRACT'.

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 ASIC.

ASIC Charge 1245688

Status: SATISFIED
 Date and time registered: 15/12/2005 11:23
 Fixed/floating: FIXED
 Date created: 25/11/2005
 Chargee/trustee: ESANDA FINANCE CORPORATION PTY LTD

Form type	Description	Date lodged	Processed	Number of pages	Document number
312	Notification Of Discharge	18/08/2008	yes	2	024955252

Documents

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.

Date received	Form type	Date processed	Number of pages	Effective date	Document number
31/12/1990	203A Form 203 Form 203A	15/08/1991	1	31/12/1990	001866723
31/12/1990	316 (AR 1989) Form 316 316A Form 316A 316B Form 316B 316C Form 316C 316E Form 316E	13/08/1991	4	31/12/1990	001662182
31/01/1991	316 (AR 1990) Annual Return 316E Corrections 316L Annual Return	16/03/1991	4	31/01/1991	1090132A
24/01/1992	316 (AR 1991) Annual Return 316E Corrections 316L Annual Return	15/02/1992	4	24/01/1992	01090132B
10/11/1993	316L (AR 1992) Annual Return Annual Return	02/12/1993	4	31/12/1992	005978055
10/11/1993	203 Notification Of 203A Change Of Address 203B Change Of Office Hours	11/11/1993	1	26/10/1993	005607470
13/01/1994	316L (AR 1993) Annual Return Annual Return	15/02/1994	4	31/12/1993	006096349
27/01/1995	316L (AR 1994) Annual Return Annual Return	27/02/1995	4	31/12/1994	01090132E
15/12/1995	316L (AR 1995) Annual Return Annual Return - Proprietary Company	18/01/1996	4	07/12/1995	01090132F
25/06/1996	410B Application For Reservation Of A New Name Upon Change Of Name	25/06/1996	1	25/06/1996	011167881
25/06/1996	205A Notification Of Resolution Changing Company Name	25/06/1996	1	25/06/1996	010272981
25/06/1996	245 Certificate Of Registration On Change Of	25/06/1996	1	25/06/1996	011165457

	Name				
24/01/1997	316L (AR 1996) Annual Return Annual Return - Proprietary Company	04/03/1997	4	21/01/1997	01090132G
05/12/1997	316 (AR 1997) Annual Return 316P Change Of Name Or Address Of Officeholder 316L Annual Return - Proprietary Company	30/12/1997	4	05/12/1997	01090132H
20/01/1999	316L (AR 1998) Annual Return Annual Return - Proprietary Company	20/01/1999	3	20/01/1999	0E2778734
27/07/1999	205A Notification Of Resolution Changing Company Name	27/07/1999	1	27/07/1999	015207286
15/12/1999	316L (AR 1999) Annual Return Annual Return - Proprietary Company	15/12/1999	3	14/12/1999	0E3856679
22/12/1999	203A Notification Of Change Of Address	22/12/1999	1	21/12/1999	0E3905725
30/08/2000	316L (AR 2000) Annual Return Annual Return - Proprietary Company	30/08/2000	3	03/08/2000	0E4772136
27/10/2000	304A Notification Of Change To Officeholders Of Australian Company	31/10/2000	1	23/10/2000	0E4987421
27/10/2000	304A Notification Of Change To Officeholders Of Australian Company	31/10/2000	1	23/10/2000	0E4987422
27/10/2000	304A Notification Of Change To Officeholders Of Australian Company	31/10/2000	1	23/10/2000	0E4987425
27/10/2000	304A Notification Of Change To Officeholders Of Australian Company	31/10/2000	1	23/10/2000	0E4987427
27/10/2000	304A Notification Of Change To Officeholders Of Australian Company	31/10/2000	1	23/10/2000	0E4987428
27/10/2000	207 Notification Of Share Issue	27/10/2000	1	23/10/2000	0E4987429
27/10/2000	203G Notification Of Change Of Address - Principal Place Of Business	27/10/2000	1	23/10/2000	0E4987434
01/11/2000	284C Notification Of Share Cancellation Shares A Company Has Bought Back	09/11/2000	1	23/10/2000	0E5012538
01/11/2000	284C Notification Of Share	09/11/2000	1	23/10/2000	0E5012541

	Cancellation Shares A Company Has Bought Back				
30/10/2001	316L (AR 2001) Annual Return Annual Return - Proprietary Company	30/10/2001	3	25/10/2001	0E6354053
15/10/2002	316L (AR 2002) Annual Return Annual Return - Proprietary Company	25/10/2002	3	01/10/2002	0E7784172
31/03/2003	309A Notification Of Details Of A Charge	01/04/2003	5	06/03/2003	018559025
04/09/2003	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	16/09/2003	2	04/09/2003	0E9104833
24/09/2003	370 Notification By Officeholder Of Resignation Or Retirement	02/10/2003	2	24/09/2003	019589896
24/09/2003	484 Change To Company Details 484E Appointment Or Cessation Of A Company Officeholder 484O Changes To Share Structure 484N Changes To (Members) Share Holdings	15/03/2004	15	12/09/2003	019589897
20/02/2004	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	20/02/2004	2	19/02/2004	0E9609942
16/03/2004	106 Notice Of Cancellation Or Revocation Of A Lodged Document	31/03/2004	1	16/03/2004	019279834
23/12/2004	309A Notification Of Details Of A Charge	05/01/2005	5	18/11/2004	020992232
11/03/2005	902 Supplementary Document	03/10/2006	2	01/10/2002	021204072
21/11/2005	484 Change To Company Details 484O Changes To Share Structure 484N Changes To (Members) Share Holdings	21/11/2005	3	17/11/2005	1E1569792
15/12/2005	309A Notification Of Details Of A Charge	20/12/2005	5	25/11/2005	022662166
18/08/2008	312A Notification Of Discharge	20/08/2008	2	18/08/2008	024955252
24/03/2011	484B Change To Company	24/03/2011	2	21/03/2011	1E7271968

	Details Change Of Registered Address				
27/08/2012	484 Change To Company Details 484B Change Of Registered Address 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	27/08/2012	3	27/08/2012	7E4671148
21/09/2012	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	21/09/2012	2	21/09/2012	7E4733232
21/09/2012	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	21/09/2012	3	21/09/2012	7E4733437
21/09/2012	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	21/09/2012	3	21/09/2012	7E4733703
21/09/2012	484A1 Change To Company Details Change Officeholder Name Or Address	21/09/2012	2	21/09/2012	7E4733751
03/01/2013	484 Change To Company Details 484E Appointment Or Cessation Of A Company Officeholder 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	03/01/2013	3	03/01/2013	7E4940094
03/01/2013	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	03/01/2013	3	03/01/2013	7E4940121

11/02/2013	377A Advice From Officer Re Commission's Request - Change Of Recorded Information	25/02/2013	2	20/02/2013	028343516
12/05/2014	205A Notification Of Resolution Changing Company Name	12/05/2014	2	08/05/2014	7E6041258
12/05/2014	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address)	12/05/2014	2	12/05/2014	7E6041282
29/09/2014	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	29/09/2014	2	29/09/2014	7E6401897
16/06/2015	205A Notification Of Resolution Changing Company Name	16/06/2015	2	10/06/2015	7E7038953
07/09/2015	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	07/09/2015	2	07/09/2015	7E7277368
08/09/2015	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	08/09/2015	2	08/09/2015	7E7280872
08/09/2015	484N Change To Company Details Changes To (Members) Share Holdings	08/09/2015	3	08/09/2015	7E7281087
23/11/2015	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	23/11/2015	2	23/11/2015	7E7490011
08/12/2015	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	08/12/2015	2	08/12/2015	7E7538045
08/12/2015	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	08/12/2015	2	08/12/2015	7E7538108
16/12/2015	484E Change To Company Details Appointment Or	16/12/2015	2	16/12/2015	7E7562365

	Cessation Of A Company Officeholder				
16/12/2015	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	16/12/2015	2	16/12/2015	7E7562385
23/12/2015	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	23/12/2015	2	23/12/2015	7E7582911
23/12/2015	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	23/12/2015	2	23/12/2015	7E7582913
10/02/2016	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	10/02/2016	2	10/02/2016	7E7688262
11/02/2016	484N Change To Company Details Changes To (Members) Share Holdings	11/02/2016	2	11/02/2016	7E7689534
11/02/2016	484N Change To Company Details Changes To (Members) Share Holdings	11/02/2016	2	11/02/2016	7E7692097
07/03/2016	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	07/03/2016	2	07/03/2016	7E7762014
08/03/2016	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	08/03/2016	2	08/03/2016	7E7765660
21/03/2016	484 Change To Company Details 484C Change Of Principal Place Of Business (Address) 484E Appointment Or Cessation Of A Company Officeholder	21/03/2016	2	21/03/2016	7E7803760
28/04/2016	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To	28/04/2016	2	28/04/2016	7E7914103

	(Members) Share Holdings				
06/06/2016	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	06/06/2016	2	06/06/2016	7E8024979
06/06/2016	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	06/06/2016	2	06/06/2016	7E8024999
07/06/2016	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	07/06/2016	2	07/06/2016	7E8029030
07/06/2016	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	07/06/2016	2	07/06/2016	7E8029114
07/06/2016	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	07/06/2016	2	07/06/2016	7E8029131
07/06/2016	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	07/06/2016	2	07/06/2016	7E8029165
08/06/2016	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	08/06/2016	2	08/06/2016	7E8033444
17/08/2016	484N Change To Company Details Changes To (Members) Share Holdings	17/08/2016	2	17/08/2016	7E8257912
29/08/2016	484 Change To Company Details 484E Appointment Or Cessation Of A Company Officeholder 484N Changes To (Members) Share Holdings	29/08/2016	3	29/08/2016	7E8291580
07/09/2016	484N Change To Company Details Changes To (Members) Share Holdings	07/09/2016	4	07/09/2016	7E8322201
14/09/2016	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share	14/09/2016	2	14/09/2016	7E8343678

	Holdings				
14/09/2016	484A2 Change To Company Details Change Member Name Or Address	14/09/2016	2	14/09/2016	7E8344907
28/09/2016	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	28/09/2016	2	28/09/2016	7E8385812
18/11/2016	484N Change To Company Details Changes To (Members) Share Holdings	18/11/2016	2	18/11/2016	7E8539813
19/12/2016	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	19/12/2016	2	19/12/2016	7E8634029
19/12/2016	484N Change To Company Details Changes To (Members) Share Holdings	19/12/2016	2	19/12/2016	7E8634061
20/12/2016	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	20/12/2016	2	20/12/2016	7E8640367
21/12/2016	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	21/12/2016	2	21/12/2016	7E8642367
07/01/2017	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	07/01/2017	2	07/01/2017	7E8664882
29/01/2017	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	29/01/2017	2	29/01/2017	7E8719132
07/02/2017	484N Change To Company Details Changes To (Members) Share Holdings	07/02/2017	2	07/02/2017	7E8746056
13/04/2017	484 Change To Company	13/04/2017	2	13/04/2017	7E8969984

	Details				
	484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings				
26/06/2017	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	26/06/2017	2	26/06/2017	7E9186084
26/06/2017	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	26/06/2017	2	26/06/2017	7E9186103
12/07/2017	484N Change To Company Details Changes To (Members) Share Holdings	12/07/2017	5	12/07/2017	7E9250603
10/11/2017	484N Change To Company Details Changes To (Members) Share Holdings	10/11/2017	5	10/11/2017	7E9637887
10/11/2017	492 Request For Correction	REQUISITION	2	10/11/2017	7E9637972
03/01/2018	484N Change To Company Details Changes To (Members) Share Holdings	03/01/2018	3	03/01/2018	7E9785726

Annual Return Document List						
Year	Return due date	Extended due date	AGM due date	Extended AGM due date	AGM held date	Outstanding
1989	31/01/1990		31/12/1989	31/12/1989	30/12/1989	no
1990	16/09/1990		16/08/1990		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
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End of Extract of 25 Pages