

SUPREME COURT OF QUEENSLAND

REGISTRY: BRISBANE
NUMBER: 10478/11

IN THE MATTER OF EQUITITRUST LIMITED ACN 061 383 944

First Applicant: **EQUITITRUST LIMITED ACN 061 383 944**

AND

Second Applicant: **BLAIR ALEXANDER PLEASH AND RICHARD ALBARRAN IN THEIR CAPACITY AS LIQUIDATORS OF EQUITITRUST LIMITED (IN LIQUIDATION) (RECEIVERS AND MANAGERS APPOINTED) (RECEIVER APPOINTED) ACN 061 383 944**

AND

Respondents: **THE MEMBERS OF THE EQUITITRUST INCOME FUND ARSN 089 079 854 AND THE MEMBERS OF THE EQUITITRUST PRIORITY CLASS INCOME FUND ARSN 089 079 729**

**AFFIDAVIT OF DAVID WHYTE – EQUALISATION PAYMENT AND
FINALISATION OF THE EIF
SWORN ON 5 JUNE 2023**

I, **DAVID WHYTE** of Level 10, 12 Creek Street, Brisbane in the State of Queensland, Registered Liquidator, say on oath:

1. I am a Registered Liquidator and a Consultant of the firm BDO. I am an affiliate member of the Chartered Accountants Australia and New Zealand.
2. By Orders of Justice Applegarth in this Honourable Court made on 21 November 2011 and 23 November 2011 (the **Orders**) I was appointed:
 - (a) pursuant to sections 1101B(1) and 601NF(2) of the *Corporations Act 2001* (Cth) (the **Act**) as the receiver of the property of the Equititrust Income Fund ARSN 089 079 854 (**EIF**) and the property of the Equititrust Priority Class Income Fund ARSN 089 079 729 (**EPCIF**) (collectively, the **Funds**); and
 - (b) pursuant to section 601NF(1) of the Act, to take responsibility for ensuring that the Funds are wound up in accordance with the Funds' constitutions.
3. The Orders are documents numbered 37 and 39 on the Court file and the Reasons for Judgment of Justice Applegarth is document number 42 on the Court's file.
4. I make this affidavit from my own knowledge and from reviewing the non-privileged books and records of the Funds and from the non-privileged files held by me in relation to, *inter alia*, the receivership of the EIF. Nothing in this Affidavit is intended to, or does, waive any privilege. Where I refer to correspondence being sent or received below I believe that such correspondence

Deponent:



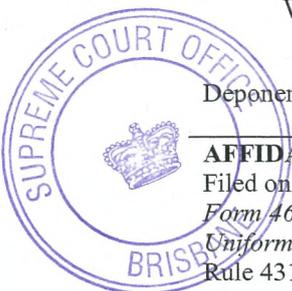
Witness:



AFFIDAVIT

Filed on Behalf of the Court Appointed Receiver
Form 46, Version 2, approved on 25 August 2022
Uniform Civil Procedure Rules 1999
Rule 431

GADENS LAWYERS
Level 11, 111 Eagle Street
Brisbane QLD 4000
Phone No: 07 3231 1666
Fax No: 07 3229 5850
SZC/TZJH: 201110996



was sent and received from a review of the letters referred to. Where I refer to document numbers on the Court File or the dates that documents were filed I have taken this information from a copy of the e-courts list on the Supreme Court's website for this proceeding.

5. I refer to the following affidavits that I swore in this proceeding and which were filed on 13 August 2021:
- (a) Affidavit of David Whyte regarding finalising liabilities of the EIF (being document 230 on the Court File) (**Liabilities Affidavit**); and Affidavit of David Whyte regarding the equalisation payment and finalisation of the EIF (being document 231 on the Court File) (**Equalisation Payment Affidavit**).
6. The Liabilities Affidavit and Equalisation Payment Affidavit were sworn in support of an application I caused to be filed on 13 August 2021 (being document 228 on the Court File) (**Application filed 13 August 2021**), however this Application has not been heard by the Court at this stage. The Application filed 13 August 2021 has since been amended to take into account developments since it was filed.
7. Since I swore the Liabilities Affidavit and Equalisation Payment Affidavit, there have been several developments in respect to the receivership of the EIF. This affidavit updates and confirms, where required, information I deposed to in the Liabilities Affidavit and Equalisation Payment Affidavit. I adopt and rely on the definitions used in the Liabilities Affidavit and Equalisation Payment Affidavit for the purposes of this affidavit.
8. I seek to rely on the Liabilities Affidavit, Equalisation Payment Affidavit, and this affidavit in support of my amended application seeking to finalise the winding up of the EIF and in respect of the directions I seek, including:
- (a) directions that I am justified in distributing an "Equalisation Payment", as discussed in my previous Affidavit material and below, to the members of the EIF;
 - (b) directions for a final distribution to members of the EIF;
 - (c) directions for the payment of my final remuneration in respect of attending to finalising the winding up of the EIF; and
 - (d) directions for the finalisation of the EIF (including but not limited to the preparation of and audit of the final accounts and deregistration of the EIF) and my retirement as receiver of the EIF.
9. For the avoidance of doubt, the amended application does not relate to my role as receiver of the property of the EPCIF or as person responsible for ensuring the EPCIF is wound up in accordance with its constitution.
- A. Updates to the Equalisation Payment Affidavit**
10. Mr Pleash and Mr Albarran remain appointed as liquidators of EL.
11. Now produced and shown to me and marked "**DW-1**" is a true and correct copy of an historical company search of EL conducted on 11 April 2023, which shows the appointment of the various insolvency practitioners to EL.
12. Pursuant to paragraph 28 of the Equalisation Payment Affidavit, I confirm it is still my intention that the Equalisation Payment and any final distribution only be made to the ordinary unitholders

Deponent:



Witness:



and my reasons for this remain unchanged.

13. Pursuant to paragraph 55 of the Equalisation Payment Affidavit, I confirm that it is still my belief that the appropriate interest rate to be applied to each Deposit ID for the purposes of the Equalisation Payment should be 6.33425%.
14. In relation to paragraphs 56 – 58 of the Equalisation Payment Affidavit, I confirm that as at the date of this affidavit:
 - (a) there are approximately 1,600 members holding approximately 2,825 Deposit IDs in the EIF;
 - (b) I estimate that it would cost approximately between \$445,000 and \$635,000 (plus GST) to manually calculate the Equalisation Payment for each Deposit ID and that this would take approximately between 1,015 to 1,450 hours for those calculations to be made;
 - (c) in light of the estimated cost and time which would reduce the funds available for distribution to members, I still hold the view that manually calculating each Deposit ID's Equalisation Payment is not commercially viable. Accordingly, instead I propose to:
 - (i) apply a methodology to calculate the Equalisation Payment for each Deposit ID, where possible; and
 - (ii) if required, to manually calculate/adjust the remaining Equalisation Payment which does not fit within the data parameters of the methodology.
15. I refer to paragraph 71 of the Equalisation Payment Affidavit and I confirm that no further distributions have been made to members since that Affidavit was sworn.
16. I refer to paragraphs 74 and 75 of the Equalisation Payment Affidavit and I confirm that I hold the view that these manual adjustments, in the manner described, are still required to correctly calculate the Equalisation Payments.
17. In relation to the manual adjustments that I believe are necessary, I confirm that I still hold the following views:
 - (a) where there was a full transfer of units between Deposit IDs held by different members which occurred after 31 March 2011, the proposed Equalisation Payments would be made to the second Deposit ID only (paragraph 85 of the Equalisation Payment Affidavit);
 - (b) where there was a partial transfer of units between Deposit IDs which occurred after 31 March 2011, the proposed Equalisation Payments would be made for the original Deposit ID only because the units were in the original Deposit ID for the relevant period, being 1 July 2010 to 31 March 2011 (paragraph 88 of the Equalisation Payment Affidavit);
 - (c) MM Holdings is still a related entity of EL because MM Holdings shares a common director and/or company secretary with EL (being Mark McIvor). Now produced and shown to me and marked "DW-2" is a true and correct copy of an historical company search of MM Holdings conducted on 11 April 2023 (paragraph 89(c) of the Equalisation Payment Affidavit);
 - (d) for the reasons set out in paragraphs 89 of the Equalisation Payment Affidavit, I confirm that I hold the following views regarding MM Holdings:
 - (i) MM Holdings is still not entitled to receive Equalisation Payments in respect of

Deponent:



Witness:



the MM Holdings Hardship Units (paragraph 90(a) of the Equalisation Payment Affidavit);

- (ii) the Hardship Applicants (who did own the MM Holdings Hardship Units during the financial year ending 30 June 2011), are still entitled to the Equalisation Payments in respect of the MM Holdings Hardship Units (paragraph 90(b) of the Equalisation Payment Affidavit);
 - (iii) an adjustment is still required to reflect the matters raised in 17(d)(i) and 17(d)(ii) above before the Methodology is applied to calculate the Equalisation Payments (paragraph 90(c) of the Equalisation Payment Affidavit); and
 - (iv) in respect of the 14 Deposit IDs that MM Holdings holds comprising units in the EIF in its own right, I still hold the view that MM Holdings is entitled to receive Equalisation Payments in respect of those 14 Deposit IDs (paragraph 91 of the Equalisation Payment Affidavit).
- (e) in relation to hardship/redemption payments, I confirm that I still hold the views expressed in paragraphs 96, 98 and 99 of the Equalisation Payment Affidavit.
18. I confirm that the quantum of proposed Equalisation Payments set out in paragraph 101 of the Equalisation Payment Affidavit remain unchanged and that pursuant to paragraphs 102 – 104 of the Equalisation Payment Affidavit, I still intend to make the Equalisation Payments prior to a final distribution, subject to the orders of the Court.
19. I refer to paragraph 107 of the Equalisation Payment Affidavit and I confirm that I estimate that the proposed final distribution will result in:
- (a) a positive final distribution in respect of 2,574 Deposit IDs of between \$2,198,700.29 and \$2,311,960.29; and
 - (b) no final distribution (that is, a nil balance) in respect of 251 Deposit IDs.
20. Now produced and shown to me and marked "DW-3" is a true and correct copy of a summary of the proposed final distribution for each Deposit ID which has been redacted to preserve confidential information.
21. In relation to the audit of final accounts of the EIF and the auditor's report, I confirm that in accordance with clause 9.3(f) of the EIF Constitution, I will arrange for final accounts of the EIF to be prepared, arrange for those final accounts to be audited (together with the preparation of an auditor's report) from 1 July 2023 to the finalisation of the EIF. I note that the date from which the final accounts to be audited has been updated from 1 July 2021 (see paragraphs 109 - 110 of the Equalisation Payment Affidavit) to 1 July 2023. As detailed below in paragraph 23, since swearing the Equalisation Payment Affidavit, I have been required to deal with and finalise a number of claims made by the Liquidators which have prevented me from progressing the winding up of the EIF.

B. Updates to the Liabilities Affidavit

22. In relation to the separate proofs of debt referred to in paragraphs 18 to 21 of the Liabilities Affidavit, I confirm that as at the date of swearing this affidavit, there has been no further correspondence regarding the proofs of debt.
23. Since I swore the Liabilities Affidavit, there have been a number of significant developments in

Deponent:



Witness:



respect to the Liquidators' claims for remuneration as administrators of EL, which I set out below:

- (a) as of January 2022, the Liquidators' had a number of claims on foot for remuneration and indemnity against the assets of the EIF which included the following:
 - (i) the Application filed in this proceeding on 25 October 2012, as amended on 14 February 2018;
 - (ii) the Application filed in this proceeding on 28 September 2021, as amended in December 2021;
 - (iii) the Points of Claim filed in this proceeding on 22 October 2021, as amended in December 2021; and
 - (iv) the Application for separate question filed on 16 December 2021;(collectively referred to as "the **Liquidators' Applications**").
- (b) after extended negotiations in 2022, I reached a conditional settlement with the Liquidators in respect to the Liquidators' Applications;
- (c) the settlement was subject to and conditional upon me receiving judicial advice from the Court. The terms of the settlement are otherwise confidential;
- (d) An application was filed, which was heard on an ex-parte basis and in camera on 13 March 2023 before her Honour Chief Justice Bowskill;
- (e) Ultimately the Liquidators' Applications were discontinued, by the Orders of Chief Justice Bowskill in this Honourable Court made 20 March 2023 (being document 281 on the Court File).

Deponent:



Witness:



The contents of this affidavit are true, except where they are stated on the basis of information and belief, in which case they are true to the best of my knowledge.
I understand that a person who provides a false matter in an affidavit commits an offence.

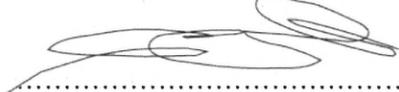
I state that:

- A. This affidavit was made in the form of an electronic document.
- B. This affidavit was electronically signed.
- C. This affidavit was made, signed and witnessed under part 6A of the *Oaths Act 1867*.

SWORN / AFFIRMED by)

.....)
David Whyte)

at)
Brookwater, Queensland)


.....)
[signature of deponent]

.....)
5 June 2023

BEFORE ME:)

.....)
Craig Russell Melrose)

.....)
Solicitor)

.....)
Gadens Lawyers)


.....)
[signature of witness]

.....)
5 June 2023

Craig Russell Melrose
Solicitor

SPECIAL WITNESS to complete – tick as applicable

- I am a **special witness** under the *Oaths Act 1867*.
(see section 12 of the *Oaths Act 1867*)
- This affidavit was made in the form of an electronic document.
- I electronically signed this affidavit.
- This affidavit was made, signed and witnessed under part 6A of the *Oaths Act 1867* – I understand the requirements for witnessing a document by audio visual link and have complied with those requirements.

SUPREME COURT OF QUEENSLAND

REGISTRY: BRISBANE
NUMBER: 10478/11

IN THE MATTER OF EQUITITRUST LIMITED ACN 061 383 944

Applicant: **EQUITITRUST LIMITED ACN 061 383 944**

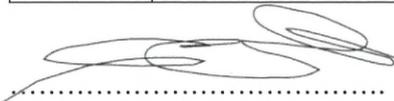
AND

Respondents: **THE MEMBERS OF THE EQUITITRUST INCOME FUND ARSN 089 079 854 AND THE MEMBERS OF THE EQUITITRUST PRIORITY CLASS INCOME FUND ARSN 089 079 729**

INDEX TO EXHIBITS

Exhibit "DW-1" to "DW-3" to the affidavit of **DAVID WHYTE** sworn this 5th day of June 2023.

Exhibit	Description	Page No.
DW-1	Historical company search of Equititrust Limited (ACN 061 383 944) conducted on 11 April 2023	1 - 78
DW-2	Historical company search of MM Holdings conducted on 11 April 2023	79 - 124
DW-3	Summary of the proposed final distribution	125



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Deponent



.....
Witness

Craig Russell Melrose
Solicitor

ASIC EXTRACT SNAPSHOT

CURRENT ORGANISATION DETAILS

Date Extracted	11/04/2023
ACN	061 383 944
ABN	74 061 383 944
Current Name	EQUITITRUST LIMITED
Registered In	Queensland
Registration Date	18/08/1993
Review Date	18/08/2023
Company Type	ACN (Australian Company Number)
Current Directors	1
Current Secretaries	0

Start Date	15/02/2012
Name	EQUITITRUST LIMITED
Name Start Date	25/01/2002
Status	** Under External Administration And/Or Controller Appointed **
Type	Australian Public Company
Class	Limited By Shares
Sub Class	Unlisted Public Company
Disclosing Entity	No

Share Structure (Displaying Top 4 Only)

[Go to Full ASIC Results](#)

Class	Class Type	Shares Issued	Amount Paid
ORD	ORDINARY SHARES	500	\$4,097,385.00
C	CLASS C SHARES	1	\$1.00

(creditor)watch - Credit Score (0)

[Go to Full Credit Report](#)



Risk Data Summary

Court Judgments 0 Payment Defaults 0 Insolvency Notices 13 Mercantile Enquiries 0 Credit Enquiries 24

ASIC Data Extracted 11/04/2023 at 09:59

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.

- 061 383 944 EQUITRUST LIMITED -

ACN (Australian Company Number):	061 383 944	Document No.
ABN:	74 061 383 944	
Current Name:	EQUITRUST LIMITED	
Registered in:	Queensland	
Registration Date:	18/08/1993	
Review Date:	18/08/2023	
Company Bounded By:	Constitution	

- Current Organisation Details -

Name:	EQUITRUST LIMITED	7E4277681
Name Start Date:	25/01/2002	
Status:	** Under External Administration And/Or Controller Appointed **	
Type:	Australian Public Company	
Class:	Limited By Shares	
Sub Class:	Unlisted Public Company	

- Former Organisation Details from 25/01/2002 to 14/02/2012 -

Name:	EQUITRUST LIMITED	015946604
Name Start Date:	25/01/2002	
Status:	Registered	
Type:	Australian Public Company	
Class:	Limited By Shares	
Sub Class:	Unlisted Public Company	

- Former Organisation Details from 22/10/1996 to 24/01/2002 -

Name:	EQUITILOAN LTD
Name Start Date:	11/04/1994
Status:	Registered
Type:	Australian Public Company
Class:	Limited By Shares
Sub Class:	Unlisted Public Company

- Former Organisation Details from 28/09/1996 to 21/10/1996 -

Name: EQUITILOAN LTD
Name Start Date: 11/04/1994
Status: Strike-Off Action In Progress
Type: Australian Public Company
Class: Limited By Shares
Sub Class: Unlisted Public Company

- Former Organisation Details from 11/04/1994 to 27/09/1996 -

Name: EQUITILOAN LTD 005257655
Name Start Date: 11/04/1994
Status: Registered
Type: Australian Public Company
Class: Limited By Shares
Sub Class: Unlisted Public Company

- Former Organisation Details from 11/03/1994 to 10/04/1994 -

Name: EQUITILOAN PTY LTD 005261696
Name Start Date: 11/03/1994
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Exempt Proprietary Company

- Former Organisation Details from 18/08/1993 to 10/03/1994 -

Name: M C MORTGAGE MANAGEMENT PTY LTD 004329320
Name Start Date: 18/08/1993
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Exempt Proprietary Company

- Company Addresses -

- Registered Office 015950413
Address: 65-67 THOMAS DRIVE SURFERS PARADISE QLD 4217
Start Date: 12/05/2000

- Previous Registered Office 014891088
Address: PKF WORLDWIDE 'LEVEL 4, WATERSIDE EAST' HOLDEN PLACE BUNDALL QLD 4217
Start Date: 01/12/1999
Cease Date: 11/05/2000

- Previous Registered Office 06138394I
Address: PANNELL KERR FORSTER LEVEL 4 TOWER 1 WATERSIDE OFFICE PARK HOLDEN PLACE BUNDALL QLD 4217 (AR 1998)
Start Date: 18/06/1997
Cease Date: 30/11/1999

- Previous Registered Office 005246398
Address: LEVEL 1 65-67 THOMAS DRIVE SURFERS PARADISE QLD 4217
Start Date: 21/06/1994
Cease Date: 17/06/1997

- Previous Registered Office 005947086
Address: MCIVOR COGHLAN SOLICITORS 1150 GOLD COAST HIGHWAY PALM BEACH QLD 4221
Start Date: 27/10/1993
Cease Date: 20/06/1994

- Previous Registered Office 004329320
Address: C/- TOP SHELF COMPANY SERVICES SUITE 1 31 CROMBIE AVENUE BUNDALL QLD 4217
Start Date: 18/08/1993
Cease Date: 26/10/1993

- Principal Place of Business 06138394G
Address: 65-67 THOMAS DRIVE SURFERS PARADISE QLD 4217 (AR 1996)
Start Date: 11/06/1997

- Previous Principal Place of Business 011666628
Address: 65-67 THOMAS DRIVE SURFERS PARADISE QLD 4217 (AR 1995)
Start Date: 10/10/1996
Cease Date: 10/06/1997

- Previous Principal Place of Business 06138394Z
Address: MCIVOR COGHLAN SOLICITORS 1150 GOLD COAST HIGHWAY PALM BEACH QLD 4221 (AR 1994)
Start Date: 31/12/1994
Cease Date: 09/10/1996

- Company Officers -

Note:

A date or address shown as UNKNOWN has not been updated since ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

* Check documents listed under ASIC Documents Received for recent changes.

Previous Previous Executive Officer

Name: MARK MCIVOR 009156517
Address: 67 JEFFERSON LANE PALM BEACH QLD 4221
Birth Details: 27/03/1956 DALBY QLD
Appointment Date: 15/05/1995
Cease Date: 08/12/1995

Director

Name: DAVID HICKIE 7E4245817
Address: UNIT 5 78 QUEEN ROAD MELBOURNE VIC 3004
Birth Details: 21/09/1951 MELBOURNE VIC
Appointment Date: 12/01/2012
Cease Date: //

Previous Director

Name: ROSS JAMES HONEYMAN 030085152
Address: U13 'INFO RECEIVED ADDRESS MAY BE INVALID 21/07/17' 3508 **MAIN BEACH
PARADE MAIN BEACH QLD 4217
Birth Details: 02/04/1957 SYDNEY NSW
Appointment Date: 21/11/2011
Cease Date: 28/07/2020

Name: MARK MCIVOR 7E4106959
Address: 1 SOUTHERN CROSS DRIVE CHEVRON ISLAND QLD 4217
Birth Details: 27/03/1956 DALBY QLD
Appointment Date: 21/11/2011
Cease Date: 28/11/2012

Name: STACEY BLYTHE MCIVOR 7E4106959
Address: 1 SOUTHERN CROSS DRIVE CHEVRON ISLAND QLD 4217
Birth Details: 02/03/1971 SYDNEY NSW
Appointment Date: 21/11/2011
Cease Date: 16/12/2011

Name: JEFFREY IAN MCDERMID 7E4034319
Address: UNIT 2604 159 OLD BURLEIGH ROAD BROADBEACH QLD 4218
Birth Details: 05/02/1951 BANGALOW NSW
Appointment Date: 17/10/2011
Cease Date: 21/11/2011

Name: TROY BINGHAM 7E4034319
Address: 12 PORTOBELLO DRIVE MERMAID WATERS QLD 4218
Birth Details: 17/01/1969 DURBAN SOUTH AFRICA
Appointment Date: 12/10/2011
Cease Date: 21/11/2011

Name: WARWICK POWELL 7E4034319
Address: 69-77 KILLIGREW ROAD TAMBORINE QLD 4270

Birth Details:	01/11/1969 HONG KONG CHINA	
Appointment Date:	11/10/2011	
Cease Date:	21/11/2011	
Name:	PAUL JAMES VINCENT	7E4044308
Address:	15 MCGREGOR STREET CLAYFIELD QLD 4011	
Birth Details:	06/04/1957 BRISBANE QLD	
Appointment Date:	24/10/2011	
Cease Date:	21/11/2011	
Name:	JOHN ALEXANDER GODDARD	7E3283588
Address:	3 ELLWOOD COURT HIGHVALE QLD 4520	
Birth Details:	14/06/1950 SYDNEY NSW	
Appointment Date:	12/10/2010	
Cease Date:	17/10/2011	
Name:	DAVID JOHN SANDFORD JACKSON	7E3844445
Address:	23 KAMBER STREET BARDON QLD 4065	
Birth Details:	02/02/1955 BRISBANE QLD	
Appointment Date:	28/07/2011	
Cease Date:	17/10/2011	
Name:	CRAIG GRANVILLE TREASURE	7E3283613
Address:	3018 THE BOULEVARDE BENOWA QLD 4217	
Birth Details:	21/12/1962 BRISBANE QLD	
Appointment Date:	12/10/2010	
Cease Date:	16/10/2011	
Name:	HARVEY PARKER	7E4034319
Address:	76 WOODSIDE AVENUE FRANKSTON VIC 3199	
Birth Details:	16/11/1943 MACKAY QLD	
Appointment Date:	11/10/2011	
Cease Date:	12/10/2011	
Name:	DAVID ROBERT WALTER TUCKER	7E3191967
Address:	29 SASSAFRAS STREET THE GAP QLD 4061	
Birth Details:	23/10/1967 MELBOURNE VIC	
Appointment Date:	03/09/2010	
Cease Date:	11/10/2011	
Name:	DAVID JOHN KENNEDY	7E3099509
Address:	3 SIR BRUCE SMALL BOULEVARD BENOWA QLD 4217	
Birth Details:	24/12/1968 BRISBANE QLD	
Appointment Date:	14/05/2010	
Cease Date:	14/06/2011	

Name:	MARK MCIVOR	1F0208790
Address:	1 SOUTHERN CROSS DRIVE CHEVRON ISLAND QLD 4217	
Birth Details:	27/03/1956 DALBY QLD	
Appointment Date:	01/07/1995	
Cease Date:	13/06/2011	
Name:	THOMAS JOHN HANEY	015943136
Address:	25 MIDSHIPMAN COURT SURFERS PARADISE QLD 4217	
Birth Details:	01/12/1956 MOUNT ISA QLD	
Appointment Date:	03/07/2000	
Cease Date:	03/09/2010	
Name:	WAYNE MCIVOR	7E2388579
Address:	79 RIVER CRESCENT BROADBEACH WATERS QLD 4218	
Birth Details:	07/05/1954 WARWICK QLD	
Appointment Date:	10/08/2000	
Cease Date:	14/05/2010	
Name:	LESLIE WAYNE PETERS	014228497
Address:	UNIT A10-3 RIVAGE ROYALE 75 BRIGHTON PARADE SOUTHPORT QLD 4215	
Birth Details:	25/12/1959 HUGHENDEN QLD	
Appointment Date:	15/09/1999	
Cease Date:	10/08/2000	
Name:	MARK THOMAS DIXON	014228497
Address:	9 HYTHE STREET MIAMI QLD 4220	
Birth Details:	24/04/1956 GYMPIE QLD	
Appointment Date:	15/09/1999	
Cease Date:	03/07/2000	
Name:	JOHN LEONARD BENNETTS	013833932
Address:	UNIT 23 CARRINGTON CRT 3576 MAIN BEACH PARADE MAIN BEACH QLD 4217	
Birth Details:	07/12/1962 BRISBANE QLD	
Appointment Date:	10/03/1998	
Cease Date:	15/09/1999	
Name:	WAYNE MCIVOR	06138394H
Address:	UNIT 124 GRAND MARINER 12 COMMODORE DRIVE SURFERS PARADISE QLD 4217	(AR 1997)
Birth Details:	07/05/1954 WARWICK QLD	
Appointment Date:	18/08/1993	
Cease Date:	15/09/1999	
Name:	KERRY ARTHUR O'MEARA	011680137
Address:	92 AMALFI DRIVE SURFERS PARADISE QLD 4217	
Birth Details:	24/05/1958 ROTORUA NEW ZEALAND	
Appointment Date:	28/11/1996	

Cease Date:	10/03/1998	
Name:	ROSS DONALD JANETZKI	005257634
Address:	UNIT 5 28 PANORAMA DRIVE CURRUMBIN QLD 4223	
Birth Details:	25/06/1968 PRAHRAN VIC	
Appointment Date:	23/02/1994	
Cease Date:	28/11/1996	
Name:	JOHN RICHARD MCIVOR	005947087
Address:	2 RAZORBACK ROAD TWEED HEADS NSW 2485	
Birth Details:	07/05/1930 WARWICK QLD	
Appointment Date:	18/08/1993	
Cease Date:	01/07/1995	
Name:	FROLA SHANEENE GILLTRAP	004329337
Address:	16 DOUBLEVIEW DRIVE ELANORA QLD 4221	
Birth Details:	19/05/1949 BRISBANE QLD	
Appointment Date:	18/08/1993	
Cease Date:	18/08/1993	
Name:	GEORGE STEPHENSON GILLTRAP	004329337
Address:	16 DOUBLEVIEW DRIVE ELANORA QLD 4221	
Birth Details:	20/02/1949 ROTORUA NEW ZEALAND	
Appointment Date:	18/08/1993	
Cease Date:	18/08/1993	

Previous Secretary

Name:	ROSS JAMES HONEYMAN	030085152
Address:	U13 'INFO RECEIVED ADDRESS MAY BE INVALID 21/07/17' 3508 **MAIN BEACH PARADE MAIN BEACH QLD 4217	
Birth Details:	02/04/1957 SYDNEY NSW	
Appointment Date:	17/10/2011	
Cease Date:	28/07/2020	
Name:	DAVID JOHN KENNEDY	7E3737048
Address:	3 SIR BRUCE SMALL BOULEVARD BENOWA QLD 4217	
Birth Details:	24/12/1969 BRISBANE QLD	
Appointment Date:	14/06/2011	
Cease Date:	17/10/2011	
Name:	SIDNEY SUPER	7E2388579
Address:	'48 DEVILLE APARTMENTS' 3645 MAIN BEACH PARADE MAIN BEACH QLD 4217	
Birth Details:	29/01/1956 DURBAN SOUTH AFRICA	
Appointment Date:	16/01/2004	

Cease Date: 01/07/2011

Name: LYNDELL RUTH EASTON 06138394M
Address: UNIT 1 21 VENICE STREET MERMAID BEACH QLD 4218 (AR 2002)
Birth Details: 17/12/1962 NARRABRI NSW
Appointment Date: 15/09/1999
Cease Date: 15/01/2004

Name: WAYNE MCIVOR 06138394H
Address: UNIT 124 GRAND MARINER 12 COMMODORE DRIVE SURFERS PARADISE QLD 4217 (AR 1997)
Birth Details: 07/05/1954 WARWICK QLD
Appointment Date: 18/08/1993
Cease Date: 15/09/1999

Name: GEORGE STEPHENSON GILLTRAP 004329336
Address: 16 DOUBLEVIEW DRIVE ELANORA QLD 4221
Birth Details: 20/02/1949 ROTORUA NEW ZEALAND
Appointment Date: 18/08/1993
Cease Date: 18/08/1993

Appointed Auditor

Name: 024 510 530 KPMG 024300137
Address: 'CORPORATE CENTRE ONE LEVEL 11' CNR BUNDALL & SLATER AVENUE BUNDALL QLD 4217 (FR 2007)
Appointment Date: 06/06/2001
Cease Date: //

Previous Appointed Auditor

Name: 083 013 423 PRICEWATERHOUSECOOPERS 015497012
Address: LEVEL 11 WATERFRONT PLACE 1 EAGLE STREET BRISBANE QLD 4000 (FR 1999)
Appointment Date: 31/12/1994
Cease Date: 28/06/2001

Previous Receiver Manager

Name: WILLIAM MARTIN COLWELL 7EAM64954
Address: KPMG 'RIPARIAN PLAZA' 71 EAGLE STREET BRISBANE QLD 4000
Birth Details:
Appointment Date: 16/02/2012
Cease Date: 29/11/2021

Name: CHRISTOPHER RICHARD COOK 7E4686885
Address: LEVEL 8 102 ADELAIDE STREET BRISBANE QLD 4000
Birth Details:
Appointment Date: 27/08/2012
Cease Date: 12/11/2020

Name: MICHAEL RICHARD PELDAN 7E4686885
Address: LEVEL 8 102 ADELAIDE STREET BRISBANE QLD 4000
Birth Details:
Appointment Date: 27/08/2012
Cease Date: 19/06/2018

Name: GREGORY MICHAEL MOLONEY 7E4286099
Address: FERRIER HODGSON (QLD) LEVEL 7 145 EAGLE STREET BRISBANE QLD 4000
Birth Details:
Appointment Date: 16/02/2012
Cease Date: 11/05/2018

Name: WILLIAM JAMES HARRIS 028033519
Address: MCGRATHNICOL LEVEL 14 145 EAGLE STREET BRISBANE QLD 4000
Birth Details:
Appointment Date: 21/02/2012
Cease Date: 27/08/2012

Name: JOSEPH DAVID HAYES 028033519
Address: MCGRATHNICOL LEVEL 14 145 EAGLE STREET BRISBANE QLD 4000
Birth Details:
Appointment Date: 21/02/2012
Cease Date: 27/08/2012

Name: JOHN PATRICK CRONIN 028033519
Address: MCGRATHNICOL LEVEL 14 145 EAGLE STREET BRISBANE QLD 4000
Birth Details:
Appointment Date: 21/02/2012
Cease Date: 27/08/2012

Petitioner Court Action

Name: IAN DAVID LAZAR 027770829
Address: 4 MOROTAI CRESCENT CASTLECRAG NSW 2068
Birth Details:
Appointment Date: 21/09/2011
Cease Date: //

- Court Details Affecting Role -

Type: Federal **State:** New South Wales
Application No: 1614 **Application Year:** 2011

Appointed Liquidator (Creditors Voluntary Winding Up)

Name: BLAIR ALEXANDER PLEASH 7E5846751
Address: HALL CHADWICK LEVEL 40 2-26 PARK STREET SYDNEY NSW 2000
Birth Details:
Appointment Date: 20/04/2012
Cease Date: //

Name: BLAIR ALEXANDER PLEASH 7E5846751
Address: HALL CHADWICK LEVEL 40 2-26 PARK STREET SYDNEY NSW 2000
Birth Details:
Appointment Date: 20/04/2012
Cease Date: //

Name: RICHARD ALBARRAN 7E5846853
Address: HALL CHADWICK LEVEL 40 2-26 PARK STREET SYDNEY NSW 2000
Birth Details:
Appointment Date: 20/04/2012
Cease Date: //

Name: RICHARD ALBARRAN 7E5846853
Address: HALL CHADWICK LEVEL 40 2-26 PARK STREET SYDNEY NSW 2000
Birth Details:
Appointment Date: 20/04/2012
Cease Date: //

Previous Appointed Liquidator (Creditors Voluntary Winding Up)

Name: GLEN PETER OLDHAM 7E4412884
Address: LEVEL 19 144 EDWARD STREET BRISBANE QLD 4000
Birth Details:
Appointment Date: 20/04/2012
Cease Date: 17/07/2013

Name: GLEN PETER OLDHAM 7E4412913
Address: LEVEL 19 144 EDWARD STREET BRISBANE QLD 4000
Birth Details:
Appointment Date: 20/04/2012
Cease Date: 17/07/2013

Previous Administrator of a Company under Administration

Name: RICHARD ALBARRAN 7E4277681
Address: HALL CHADWICK 'ST MARTINS TOWER' LEVEL 29 31 MARKET STREET SYDNEY
NSW 2000
Birth Details:
Appointment Date: 15/02/2012
Cease Date: 20/04/2012

Name: BLAIR ALEXANDER PLEASH 7E4277681
Address: HALL CHADWICK 'ST MARTINS TOWER' LEVEL 29 31 MARKET STREET SYDNEY
NSW 2000
Birth Details:
Appointment Date: 15/02/2012
Cease Date: 20/04/2012

Name: GLEN PETER OLDHAM 7E4277681
Address: LEVEL 19 144 EDWARD STREET BRISBANE QLD 4000
Birth Details:
Appointment Date: 15/02/2012
Cease Date: 20/04/2012

- Share Structure -

Current

Class: ORDINARY SHARES 06138394G
Number of Shares Issued: 500 (AR 1996)
Total Amount Paid / Taken to be Paid: \$4,097,385.00
Total Amount Due and Payable: \$0.00

Ceased/Former

Class: CLASS C SHARES 1F0077488
Number of Shares Issued: 1
Total Amount Paid / Taken to be Paid: \$1.00
Total Amount Due and Payable: \$0.00

Note:

For each class of shares issued by a company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also

be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

- Share/Interest Holding -

- External Administration Documents -

Note:

Documents relating to External Administration and/or appointment of Controller.
This extract may not list all documents relating to this status. State and Territory records should be searched.

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
5011		08/12/2022	08/12/2022	4	7EBZ37811
5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A				
5011		05/12/2022	05/12/2022	6	7EBZ20895
5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A				
5602		17/05/2022	17/05/2022	7	7EBS42554
5602D	ANNUAL ADMINISTRATION RETURN RETURN OF CREDITORS' VOLUNTARY WINDING UP				
5603		30/11/2021	30/11/2021	5	7EBN75298
5603F	END OF ADMINISTRATION RETURN END RETURN OF RECEIVER & MANAGER				
505		30/11/2021	30/11/2021	2	7EBN75326
505L	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE RECEIVER MANAGER CEASING TO ACT				
5602		15/07/2021	15/07/2021	8	7EBJ50567
5602D	ANNUAL ADMINISTRATION RETURN RETURN OF CREDITORS' VOLUNTARY WINDING UP				
5602		24/02/2021	24/02/2021	5	7EBE99983
5602F	ANNUAL ADMINISTRATION RETURN RETURN OF RECEIVER & MANAGER				
5603		17/11/2020	17/11/2020	5	7EBC32991
5603F	END OF ADMINISTRATION RETURN END RETURN OF RECEIVER & MANAGER				
505		13/11/2020	13/11/2020	2	7EBC24624
505L	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE RECEIVER MANAGER CEASING TO ACT				
5011		02/11/2020	02/11/2020	10	7EBB88694

5011A									
5011		13/10/2020	13/10/2020	3					7EBB26510
5011A									
5011		13/10/2020	13/10/2020	3					7EBB26507
5011A									
5602		02/09/2020	02/09/2020	5					7EBA07270
5602F									
5602		02/07/2020	02/07/2020	8					7EAY13957
5602D									
5602		04/03/2020	04/03/2020	5					7EAU46603
5602F									
5602		26/09/2019	26/09/2019	6					7EAP76894
5602F									
5602		18/07/2019	18/07/2019	8					7EAN55723
5602D									
506		25/06/2019	25/06/2019	2					7EAM64954
506L									
5602		01/04/2019	01/04/2019	5					7EAK01652
5602F									
524		25/09/2018	25/09/2018	11					7EAE44339
524N									
5011		29/06/2018	18/07/2018	5					030368335
5011A									
5011		28/06/2018	28/06/2018	67					7EAB53535
5011A									

505	20/06/2018	20/06/2018	2	7EAB23258
505L	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE RECEIVER MANAGER CEASING TO ACT			
524	18/05/2018	18/05/2018	6	7EAA20862
524J	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP			
505	11/05/2018	11/05/2018	2	8E0176063
505L	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE RECEIVER MANAGER CEASING TO ACT			
524	26/03/2018	26/03/2018	11	8E0032203
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER			
524	06/03/2018	06/03/2018	5	7E9966858
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER			
524	17/11/2017	17/11/2017	6	7E9657230
524J	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP			
524	22/09/2017	22/09/2017	11	7E9475810
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER			
524	15/09/2017	15/09/2017	5	7E9449413
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER			
1500	16/05/2017	16/05/2017	6	7E9058213
1500	ANNUAL REPORT TO CREDITORS			
524	16/05/2017	16/05/2017	11	7E9058182
524J	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP			
524	07/03/2017	07/03/2017	11	7E8836412
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER			
524	28/02/2017	28/02/2017	5	7E8813815
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER			
5011	21/11/2016	21/11/2016	78	7E8545366
5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A			

524	21/11/2016	21/11/2016	11	7E8545089
524J	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP Altered by 030 018 041			
524	22/09/2016	22/09/2016	11	7E8370433
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER			
524	19/08/2016	19/08/2016	5	7E8267058
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER			
1500	19/07/2016	19/07/2016	3	7E8170620
1500	ANNUAL REPORT TO CREDITORS			
524	19/05/2016	19/05/2016	11	7E7974897
524J	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP			
524	11/03/2016	11/03/2016	6	7E7781311
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER			
524	02/03/2016	02/03/2016	7	7E7750909
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER			
1500	25/02/2016	25/02/2016	4	7E7733520
1500	ANNUAL REPORT TO CREDITORS			
1500	25/02/2016	25/02/2016	4	7E7733519
1500	ANNUAL REPORT TO CREDITORS			
524	18/11/2015	18/11/2015	11	7E7478077
524J	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP Altered by 029 659 012			
524	14/09/2015	14/09/2015	5	7E7300645
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER			
524	28/08/2015	28/08/2015	12	7E7254326
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER			
524	19/05/2015	19/05/2015	10	7E6965131
524J	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP Altered by 029 659 013			

524	11/03/2015	11/03/2015	12	7E6786737
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER			
524	04/03/2015	04/03/2015	11	7E6768288
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER			
524	13/11/2014	13/11/2014	10	7E6519562
524J	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP Altered by 029 659 004			
524	12/09/2014	12/09/2014	11	7E6363601
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER			
524	27/08/2014	27/08/2014	11	7E6320910
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER			
524	19/05/2014	19/05/2014	11	7E6058531
524J	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP Altered by 029 659 005			
524	25/03/2014	25/03/2014	12	7E5935182
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER			
524	07/03/2014	07/03/2014	11	7E5891185
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER			
506	18/02/2014	18/02/2014	7	7E5846853
506L	NOTIFICATION OF CHANGE OF ADDRESS OF NOTICE OF CHANGE OF ADDRESS OF EXTERNAL ADMINISTRATOR(ELEC)			
506	18/02/2014	18/02/2014	7	7E5846853
506L	NOTIFICATION OF CHANGE OF ADDRESS OF NOTICE OF CHANGE OF ADDRESS OF EXTERNAL ADMINISTRATOR(ELEC)			
506	18/02/2014	18/02/2014	7	7E5846751
506L	NOTIFICATION OF CHANGE OF ADDRESS OF NOTICE OF CHANGE OF ADDRESS OF EXTERNAL ADMINISTRATOR(ELEC)			
506	18/02/2014	18/02/2014	7	7E5846751
506L	NOTIFICATION OF CHANGE OF ADDRESS OF NOTICE OF CHANGE OF ADDRESS OF EXTERNAL ADMINISTRATOR(ELEC)			
5011	29/11/2013	29/11/2013	3	7E5683783

5011A						
524		18/11/2013	18/11/2013	11		7E5654848
524J						
524		10/09/2013	10/09/2013	11		7E5501261
524N						
524		04/09/2013	04/09/2013	22		7E5486813
524N						
1500		26/08/2013	07/03/2016	18		028646601
1500						
5011		30/07/2013	30/07/2013	6		7E5405281
5011A						
5011		30/07/2013	30/07/2013	4		7E5405273
5011A						
505		17/07/2013	17/07/2013	2		7E5377606
505R						
524		20/05/2013	20/05/2013	11		7E5229723
524J						
5011		16/05/2013	16/05/2013	8		7E5221441
5011A						
5011		16/05/2013	16/05/2013	3		7E5221439
5011A						
524		12/03/2013	12/03/2013	11		7E5081061
524N						

524		11/03/2013	11/03/2013	8	7E5076287
524N		PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER			
5011		21/01/2013	21/01/2013	7	7E4970710
5011A		COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A			
524		19/11/2012	19/11/2012	8	7E4857222
524J		PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP			
507		16/10/2012	16/10/2012	11	7E4785713
507G		REPORT AS TO AFFAIRS FROM MANAGING CONTROLLER WHO IS ALSO A RECEIVER/MANAGER			
507		21/09/2012	21/09/2012	11	7E4733772
507G		REPORT AS TO AFFAIRS FROM MANAGING CONTROLLER WHO IS ALSO A RECEIVER/MANAGER			
524		17/09/2012	28/09/2012	9	028211192
524N		PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER			
524		17/09/2012	28/09/2012	6	028211191
524P		PRESENTATION OF ACCOUNTS & STATEMENT FINAL ACCOUNTS OF RECEIVER & MANAGER Altered by 028 749 955			
524		03/09/2012	03/09/2012	11	7E4693473
524N		PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER			
504		30/08/2012	30/08/2012	4	028216061
504B		NOTIFICATION OF APPOINTMENT OF A RECEIVER AND MANAGER			
505		30/08/2012	30/08/2012	2	7E4686885
505B		NOTIFICATION OF APPOINTMENT OF RECEIVER AND MANAGER			
505		28/08/2012	28/08/2012	2	7E4681504
505L		NOTIFICATION OF RECEIVER MANAGER CEASING TO ACT			
5011		25/05/2012	25/05/2012	19	7E4478241
5011B		COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A Altered by 028 468 193			
5011		08/05/2012	08/05/2012	5	7E4441212
5011A		COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER			

S.436E OR S.439A

524	02/05/2012	02/05/2012	8	7E4428908
524Z	PRESENTATION OF ACCOUNTS & STATEMENT PRESENTATION OF FINAL ACCOUNTS OF ADMINISTRATOR			
505	24/04/2012	24/04/2012	2	7E4412932
505Y	NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C			
505	24/04/2012	24/04/2012	2	7E4412913
505J	NOTIFICATION OF APPOINTMENT OF LIQUIDATOR (CREDITORS' VOLUNTARY WINDING UP)			
509D	24/04/2012	24/04/2012	2	7E4412884
509DA	NOTICE UNDER S.446A OF SPECIAL RESOLUTION TO WIND UP COMPANY RESOLVED THAT COMPANY BE WOUND UP UNDER 439C(C)			
5011	02/04/2012	02/04/2012	44	7E4374020
5011B	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A			
507	22/03/2012	10/04/2012	8	028013819
507G	REPORT AS TO AFFAIRS FROM MANAGING CONTROLLER WHO IS ALSO A RECEIVER/MANAGER			
504	24/02/2012	27/02/2012	4	028033729
504B	NOTIFICATION OF APPOINTMENT OF A RECEIVER AND MANAGER			
505	22/02/2012	24/02/2012	3	028016776
505B	NOTIFICATION OF APPOINTMENT OF RECEIVER AND MANAGER			
504	22/02/2012	23/02/2012	4	028033519
504B	NOTIFICATION OF APPOINTMENT OF A RECEIVER AND MANAGER			
505	20/02/2012	20/02/2012	2	7E4286099
505B	NOTIFICATION OF APPOINTMENT OF RECEIVER AND MANAGER			
505	15/02/2012	15/02/2012	2	7E4277681
505U	NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)			
519	03/10/2011	21/11/2011	3	027770829
519A	NOTIFICATION OF FILING OF APPLICATION FOR WINDING UP ORDER			
519	09/05/2011	09/05/2011	3	027527066
519C	NOTIFICATION OF DISMISSAL OF APPLICATION FOR WINDING UP ORDER			

- Charges -

Notes:

On 30 January 2012, the Personal Property Securities Register (PPS Register) commenced.

At that time ASIC transferred all details of current charges to the PPS Registrar.

ASIC can only provide details of satisfied charges prior to that date.

Details of current charges, or charge satisfied since 30 January 2012 can be found on the PPS Register, www.ppsr.gov.au.

InfoTrack may cap documents for on-file searches to 250.

ASIC Charge Number:	470140	Status:	Satisfied
Date and time Registered:	13/12/1994 10:15	Fixed/Floating:	Both Fixed & Floating
Date Created:	08/12/1994 00:00		
Chargee:	004 044 937 NATIONAL AUSTRALIA BANK LIMITED		

Documents Received

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
ASIC Charge Number:	909111		Status:	Satisfied	
Date and time Registered:	11/12/2002 10:42		Fixed/Floating:	Both Fixed & Floating	
Date Created:	05/12/2002 00:00				
Chargee:	069 663 136 CAPITAL FINANCE AUSTRALIA LIMITED				

Documents Received

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
ASIC Charge Number:	1066324		Status:	Satisfied	
Date and time Registered:	28/07/2004 15:30		Fixed/Floating:	Both Fixed & Floating	
Date Created:	28/07/2004 00:00				
Chargee:	123 123 124 COMMONWEALTH BANK OF AUSTRALIA				

Documents Received

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
ASIC Charge Number:	2105255		Status:	Satisfied	
Date and time Registered:	20/12/2010 14:59		Fixed/Floating:	Both Fixed & Floating	
Date Created:	13/12/2010 00:00				
Chargee:	147 968 741 ECG FUNDS MANAGEMENT LTD AS CUSTODIAN AND AGENT FOR EQUITRUST LTD AS RESPONSIBLE ENTITY FOR THE EQUITRUST PRIORITY CLASS INCOME FUND				

Documents Received

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
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- Document List -

Notes:

- * Documents already listed under Registered Charges are not repeated here.
- * Data from Documents with no Date Processed are not included in this Extract.
- * Documents with '0' pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- * The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.
- * In certain circumstances documents may be capped at 250.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
312	11/12/2002	11/12/2002	1	//	018191480
312 312A	NOTIFICATION OF DISCHARGE				
312	04/06/2007	08/06/2007	1	//	023773940
312 312A	NOTIFICATION OF DISCHARGE				
312	03/09/2004	03/09/2004	1	//	020494250
312 312A	NOTIFICATION OF DISCHARGE				
312	26/08/2011	04/10/2011	2	//	027621512
312 312A	NOTIFICATION OF DISCHARGE				
FS67	30/11/2022	01/12/2022	0	30/11/2022	028348500
FS67	ORDER SUSPENDING AFS LICENCE				
FS67	30/11/2021	01/12/2021	0	30/11/2021	031233503
FS67	ORDER SUSPENDING AFS LICENCE				
FS67	25/11/2020	01/12/2020	1	25/11/2020	030982173
FS67	ORDER SUSPENDING AFS LICENCE				
370	05/08/2020	06/08/2020	2	05/08/2020	030974294
370	NOTIFICATION BY OFFICEHOLDER OF RESIGNATION OR RETIREMENT				
FS67	02/12/2019	02/12/2019	1	02/12/2019	030726329
FS67	ORDER SUSPENDING AFS LICENCE				
FS67	05/12/2018	05/12/2018	1	05/12/2018	030414692
FS67	ORDER SUSPENDING AFS LICENCE				
FS67	01/12/2017	01/12/2017	1	01/12/2017	030203010
FS67	ORDER SUSPENDING AFS LICENCE				

902	16/05/2017	29/05/2017	5	19/10/2016	030018041
902	SUPPLEMENTARY DOCUMENT				
	Alters 7E8 545 089				
FS67	01/12/2016	01/12/2016	2	01/12/2016	027730811
FS67	ORDER SUSPENDING AFS LICENCE				
902	24/06/2016	25/07/2016	23	19/04/2015	029659013
902	SUPPLEMENTARY DOCUMENT				
	Alters 7E6 965 131				
902	24/06/2016	25/07/2016	24	19/10/2015	029659012
902	SUPPLEMENTARY DOCUMENT				
	Alters 7E7 478 077				
902	24/06/2016	25/07/2016	24	19/04/2014	029659005
902	SUPPLEMENTARY DOCUMENT				
	Alters 7E6 058 531				
902	24/06/2016	25/07/2016	23	19/10/2014	029659004
902	SUPPLEMENTARY DOCUMENT				
	Alters 7E6 519 562				
902	23/02/2016	07/03/2016	19	20/04/2013	029535808
902	SUPPLEMENTARY DOCUMENT				
	Alters 028 646 601				
FS67	01/12/2015	01/12/2015	0	01/12/2015	027730371
FS67	ORDER SUSPENDING AFS LICENCE				
FS67	11/11/2014	01/12/2014	1	11/11/2014	027719889
FS67	ORDER SUSPENDING AFS LICENCE				
902	15/01/2014	16/01/2014	3	27/08/2012	028749955
902	SUPPLEMENTARY DOCUMENT				
	Alters 028 211 191				
902	04/04/2013	27/05/2013	28	20/04/2012	028468193
902	SUPPLEMENTARY DOCUMENT				
	Alters 7E4 478 241				
FS67	05/12/2012	07/12/2012	2	05/12/2012	027719067
FS67	ORDER SUSPENDING AFS LICENCE				
484	31/01/2012	31/01/2012	2	31/01/2012	7E4245817
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	20/12/2011	20/12/2011	2	20/12/2011	7E4173170
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				

FS67	14/12/2011	14/12/2011	8	14/12/2011	026082473
FS67	ORDER SUSPENDING AFS LICENCE				
484	22/11/2011	22/11/2011	3	22/11/2011	7E4107256
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	22/11/2011	22/11/2011	3	22/11/2011	7E4106959
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	26/10/2011	26/10/2011	2	26/10/2011	7E4044308
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	21/10/2011	21/10/2011	2	21/10/2011	7E4034358
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	21/10/2011	21/10/2011	4	21/10/2011	7E4034319
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	28/07/2011	28/07/2011	2	28/07/2011	7E3844445
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	15/06/2011	15/06/2011	2	15/06/2011	7E3737048
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
519	03/05/2011	03/05/2011	3	03/05/2011	027211980
519G	NOTIFICATION OF APPLICATION TO WIND UP COMPANY UNDER S. 459P, 462 OR 464				
FS02	27/04/2011	27/04/2011	23	27/04/2011	0L0309086
FS02	COPY OF AFS LICENCE				
FS90	07/02/2011	07/02/2011	1	07/02/2011	7E3456767
FS90A	NOTICE THAT A PRODUCT IN A PDS HAS CEASED TO BE AVAILABLE - BY AFS LICENSEE				
FS90	07/02/2011	07/02/2011	1	07/02/2011	7E3456753
FS90A	NOTICE THAT A PRODUCT IN A PDS HAS CEASED TO BE AVAILABLE - BY AFS LICENSEE				
309	20/12/2010	21/12/2010	51	13/12/2010	027412174
309A	NOTIFICATION OF DETAILS OF A CHARGE				
FS88	15/12/2010	15/12/2010	3	15/12/2010	7E3366502
FS88A	PDS IN-USE NOTICE - BY AFS LICENSEE				

484	09/11/2010	09/11/2010	2	09/11/2010	7E3283613
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	09/11/2010	09/11/2010	2	09/11/2010	7E3283588
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
388	30/09/2010	08/11/2010	58	30/06/2010	027362052
388A	FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY				
484	24/09/2010	24/09/2010	2	24/09/2010	7E3191967
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
FS02	13/09/2010	13/09/2010	23	13/09/2010	0L0308402
FS02	COPY OF AFS LICENCE				
484	11/08/2010	11/08/2010	2	11/08/2010	7E3099509
484A1	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484	21/05/2010	21/05/2010	2	21/05/2010	7E2908272
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
FS02	18/01/2010	18/01/2010	22	18/01/2010	0L0502165
FS02	COPY OF AFS LICENCE				
388	30/09/2009	28/10/2009	60	30/06/2009	025950974
388A	FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY				
5120	21/09/2009	22/09/2009	6	21/09/2009	024768053
5120	NOTICE OF EXEMPTION RE MANAGED INVESTMENT SCHEME				
484	25/08/2009	25/08/2009	2	25/08/2009	7E2388579
484A1	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
FS88	11/02/2009	11/02/2009	3	06/02/2009	7E2032162
FS88A	PDS IN-USE NOTICE - BY AFS LICENSEE				
FS90	28/12/2008	05/01/2009	6	28/12/2008	024857933
FS90A	NOTICE THAT A PRODUCT IN A PDS HAS CEASED TO BE AVAILABLE - BY AFS LICENSEE				
5122	25/11/2008	26/11/2008	5	14/11/2008	024668944
5122	NOTICE OF DECLARATION RE MANAGED INVESTMENT SCHEME				
5120	25/11/2008	26/11/2008	6	14/11/2008	024668943

5120	NOTICE OF EXEMPTION RE MANAGED INVESTMENT SCHEME				
388	31/10/2008	06/01/2009	60	30/06/2008	025343802
388A	FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY				
484	05/09/2008	05/09/2008	4	05/09/2008	1F0208790
484A1	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
FS55	21/04/2008	21/04/2008	1	21/04/2008	018714168
FS55	ORDER ISSUED PURSUANT TO S1020E(2)				
FS53	18/04/2008	11/06/2008	11	18/04/2008	024614380
FS53A	NOTIFICATION OF USE OF PDS - BY AFS LICENSEE				
FS55	20/03/2008	20/03/2008	2	20/03/2008	018714080
FS55	ORDER ISSUED PURSUANT TO S1020E(2)				
388	28/09/2007	23/10/2007	41	30/06/2007	024300137
388A	FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY				
FS53	01/08/2007	07/09/2007	11	31/07/2007	024030038
FS53A	NOTIFICATION OF USE OF PDS - BY AFS LICENSEE				
350	05/07/2007	09/07/2007	1	05/07/2007	023936368
350	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 023 956 177				
350	05/07/2007	09/07/2007	1	05/07/2007	023936367
350	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 023 956 176				
311	26/06/2007	26/06/2007	2	04/06/2007	023084888
311A	NOTIFICATION OF ASSIGNMENT OF CHARGE				
309	15/06/2007	18/06/2007	38	13/06/2007	023956176
309A	NOTIFICATION OF DETAILS OF A CHARGE Altered by 023 936 367				
309	15/06/2007	18/06/2007	38	13/06/2007	023956177
309A	NOTIFICATION OF DETAILS OF A CHARGE Altered by 023 936 368				
312	15/06/2007	18/06/2007	3	15/06/2007	023956178
312C	NOTIFICATION OF RELEASE OF PROPERTY				
312	15/06/2007	18/06/2007	3	15/06/2007	023956179
312C	NOTIFICATION OF RELEASE OF PROPERTY				

312	04/06/2007	08/06/2007	2	04/06/2007	023773941
312C	NOTIFICATION OF RELEASE OF PROPERTY				
FS56	15/03/2007	15/03/2007	1	15/03/2007	023083091
FS56	REVOCATION OF STOP ORDER S1020E(5)				
FS53	15/03/2007	05/04/2007	11	15/03/2007	023103489
FS53A	NOTIFICATION OF USE OF PDS - BY AFS LICENSEE				
FS53	01/03/2007	15/03/2007	11	16/02/2007	023099191
FS53A	NOTIFICATION OF USE OF PDS - BY AFS LICENSEE				
FS54	27/02/2007	06/03/2007	1	27/02/2007	023083052
FS54	INTERIM ORDER ISSUED PURSUANT TO S1020E(5)				
484	23/01/2007	23/01/2007	6	23/01/2007	1F0001132
484	CHANGE TO COMPANY DETAILS				
484A1	CHANGE OFFICEHOLDER NAME OR ADDRESS				
484G	NOTIFICATION OF SHARE ISSUE				
484O	CHANGES TO SHARE STRUCTURE				
484N	CHANGES TO (MEMBERS) SHARE HOLDINGS				
FS55	02/11/2006	10/11/2006	1	02/11/2006	022523692
FS55	ORDER ISSUED PURSUANT TO S1020E(2)				
388	01/11/2006	28/11/2006	47	30/06/2006	023394275
388A	FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY				
FS54	16/10/2006	19/10/2006	1	16/10/2006	022523542
FS54	INTERIM ORDER ISSUED PURSUANT TO S1020E(5)				
484	21/07/2006	21/07/2006	3	21/07/2006	022876207
484	CHANGE TO COMPANY DETAILS				
484H	NOTIFICATION OF SHARE CANCELLATION - REDEEMABLE PREFERENCES				
484O	CHANGES TO SHARE STRUCTURE				
350	27/01/2006	27/01/2006	1	27/01/2006	019271258
350	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 022 351 727				
312	24/01/2006	07/02/2006	2	24/01/2006	022691023
312C	NOTIFICATION OF RELEASE OF PROPERTY				
312	24/01/2006	07/02/2006	2	24/01/2006	022691002
312C	NOTIFICATION OF RELEASE OF PROPERTY				
484	23/12/2005	24/01/2006	3	23/12/2005	1F0077488
484	CHANGE TO COMPANY DETAILS				
484G	NOTIFICATION OF SHARE ISSUE				

484O	CHANGES TO SHARE STRUCTURE				
309	22/12/2005	22/12/2005	42	14/12/2005	022351727
309A	NOTIFICATION OF DETAILS OF A CHARGE Altered by 019 271 258				
FS53	08/12/2005	10/01/2006	11	01/12/2005	022353958
FS53A	NOTIFICATION OF USE OF PDS - BY AFS LICENSEE				
388	03/10/2005	26/10/2005	25	30/06/2005	022285929
388A	FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY				
484	03/10/2005	09/11/2005	4	06/10/2005	022285487
484	CHANGE TO COMPANY DETAILS				
484G	NOTIFICATION OF SHARE ISSUE				
484O	CHANGES TO SHARE STRUCTURE				
484N	CHANGES TO (MEMBERS) SHARE HOLDINGS				
FS53	07/02/2005	09/02/2005	6	09/11/2004	020981780
FS53A	NOTIFICATION OF USE OF PDS - BY AFS LICENSEE				
484	25/10/2004	25/10/2004	3	25/10/2004	020745645
484	CHANGE TO COMPANY DETAILS				
484A1	CHANGE OFFICEHOLDER NAME OR ADDRESS				
484A2	CHANGE MEMBER NAME OR ADDRESS				
388	30/09/2004	26/11/2004	24	30/06/2004	020866482
388A	FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY				
350	19/08/2004	19/08/2004	1	19/08/2004	020496816
350	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 020 503 332				
350	19/08/2004	19/08/2004	1	19/08/2004	020496815
350	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 019 654 728				
312	12/08/2004	12/08/2004	1	12/08/2004	020501228
312C	NOTIFICATION OF RELEASE OF PROPERTY				
312	12/08/2004	12/08/2004	1	12/08/2004	020501229
312C	NOTIFICATION OF RELEASE OF PROPERTY				
350	06/08/2004	06/08/2004	1	06/08/2004	020501044
350	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 020 496 010				

309	03/08/2004	03/08/2004	26	02/08/2004	020503332
309A	NOTIFICATION OF DETAILS OF A CHARGE Altered by 020 496 816				
309	28/07/2004	28/07/2004	26	28/07/2004	019654728
309A	NOTIFICATION OF DETAILS OF A CHARGE Altered by 020 496 815				
309	27/07/2004	27/07/2004	33	21/07/2004	020496010
309A	NOTIFICATION OF DETAILS OF A CHARGE Altered by 020 501 044				
484	26/02/2004	02/03/2004	4	25/02/2004	020058392
484J	CHANGE TO COMPANY DETAILS NOTIFICATION OF SHARE CANCELLATION - COMPANY BUY-BACK				
280	06/02/2004	10/02/2004	2	06/02/2004	020053042
280	NOTICE OF MEETING AND DOCUMENTS RE BUY-BACK				
484	23/01/2004	06/02/2004	7	15/01/2004	020045260
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
309	15/12/2003	15/12/2003	49	28/11/2003	019674836
309A	NOTIFICATION OF DETAILS OF A CHARGE				
5120	12/11/2003	14/11/2003	1	12/11/2003	017914658
5120	NOTICE OF EXEMPTION RE MANAGED INVESTMENT SCHEME				
FS02	14/10/2003	14/10/2003	19	14/10/2003	0L0200526
FS02	COPY OF AFS LICENCE				
388	26/09/2003	13/10/2003	29	30/06/2003	019777182
388A	FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY				
FS50	02/04/2003	08/04/2003	3	02/04/2003	018172296
FS50	PDS OPT-IN NOTICE				
766C	23/01/2003	23/01/2003	2	23/01/2003	017914312
766C	SUPPLEMENTARY DISCLOSURE DOCUMENT FOR MANAGED INVESTMENT SCHEME Alters 017 937 276				
7113	15/01/2003	17/02/2003	1	15/01/2003	017914326
7113	NOTICE OF DECLARATION RE FUNDRAISING CHAPTER 6D				
316	20/12/2002	30/12/2002	4	18/12/2002	06138394M
316	ANNUAL RETURN				
316P	CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				

309	11/12/2002	11/12/2002	36	05/12/2002	017885826
309A	NOTIFICATION OF DETAILS OF A CHARGE				
211	21/11/2002	11/12/2002	1	09/05/1996	018618125
211	RETURN SHOWING DIVISION OR CONVERSION OF SHARES INTO CLASSES				
388	30/09/2002	06/01/2003	30	30/06/2002	018250503
388A	FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY				
766C	11/02/2002	11/02/2002	1	11/02/2002	017944744
766C	SUPPLEMENTARY DISCLOSURE DOCUMENT FOR MANAGED INVESTMENT SCHEME Alters 017 937 276				
754H	11/02/2002	11/02/2002	42	11/02/2002	017944743
754H	REPLACEMENT SHORT FORM PROSPECTUS FOR MANAGED INVESTMENT SCHEME Alters 017 937 276				
7109	05/02/2002	05/02/2002	1	13/02/2002	016702403
7109	NOTICE OF EXTENSION OF EXPOSURE PERIOD UNDER SECTION 727 Alters 017 937 276				
764H	29/01/2002	29/01/2002	41	06/02/2002	017937276
764H	SHORT FORM PROSPECTUS FOR MANAGED INVESTMENT SCHEME Altered by 016 702 403 Altered by 017 944 743 Altered by 017 944 744 Altered by 017 944 744 Altered by 017 914 312 Altered by 017 914 312				
205	25/01/2002	25/01/2002	4	24/01/2002	015946604
205A	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
316	23/01/2002	01/02/2002	4	15/01/2002	06138394L
316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				
766C	21/12/2001	24/12/2001	1	21/12/2001	017933781
766C	SUPPLEMENTARY DISCLOSURE DOCUMENT FOR MANAGED INVESTMENT SCHEME Alters 016 700 170				
7113	14/12/2001	18/12/2001	1	14/12/2001	016702330
7113	NOTICE OF DECLARATION RE FUNDRAISING CHAPTER 6D				
410	20/11/2001	20/11/2001	2	20/11/2001	015946433
410F	APPLICATION FOR EXTENSION OF A NAME RESERVATION				
437	25/10/2001	25/10/2001	3	25/10/2001	017244466
437	INSTRUMENT OF CONSENT TO NAME				

428 428B	01/10/2001	05/10/2001	4	01/10/2001	017244237
	APPLICATION FOR MINISTERIAL CONSENT TO A NEW NAME FOR A COMPANY				
388 388 388E 388A	28/09/2001	26/10/2001	32	30/06/2001	017677206
	FINANCIAL REPORT COMPANY - APPOINT CHANGE NAME/ADDRESS OF AUDITOR FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY				
410 410F	26/09/2001	26/09/2001	2	26/09/2001	015948246
	APPLICATION FOR EXTENSION OF A NAME RESERVATION				
410 410B	01/08/2001	01/08/2001	2	01/08/2001	015946206
	APPLICATION FOR RESERVATION OF A NEW NAME UPON CHANGE OF NAME				
343 343	24/07/2001	09/08/2001	4	24/07/2001	017262091
	NOTICE UNDER SUBSECTION 329(1A) TO REMOVE AUDITOR				
315 315B	29/06/2001	09/08/2001	1	28/06/2001	017128316
	NOTICE OF RESIGNATION OR REMOVAL OF AUDITOR REMOVAL OF AUDITOR				
316 316G	25/01/2001	31/01/2001	4	24/01/2001	06138394K
	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				
754H 754H	11/01/2001	11/01/2001	44	11/01/2001	016703893
	REPLACEMENT SHORT FORM PROSPECTUS FOR MANAGED INVESTMENT SCHEME Alters 016 700 170				
388 388A	21/12/2000	10/01/2001	29	30/06/2000	016703322
	FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY				
7105 7105	20/12/2000	20/12/2000	0	20/12/2000	016545312
	INTERIM ORDER THAT NO SECURITIES BE OFFERED, ISSUED, SOLD OR TRANSFERRED Alters 016 700 170				
764H 764H	05/12/2000	05/12/2000	45	13/12/2000	016700170
	SHORT FORM PROSPECTUS FOR MANAGED INVESTMENT SCHEME Altered by 016 545 312 Altered by 016 703 893 Altered by 016 703 893 Altered by 017 933 781 Altered by 017 933 781				
304 304A	23/08/2000	23/08/2000	2	10/08/2000	014224882
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				

304	18/07/2000	18/07/2000	1	03/07/2000	015943136
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
205	15/05/2000	18/05/2000	1	13/03/2000	015950526
205J	NOTIFICATION OF RESOLUTION ALTERING THE CONSTITUTION				
203	05/05/2000	05/05/2000	1	05/05/2000	015950413
203A	NOTIFICATION OF CHANGE OF ADDRESS				
309	24/12/1999	30/12/1999	30	24/12/1999	012932745
309A	NOTIFICATION OF DETAILS OF A CHARGE				
7068	17/12/1999	17/12/1999	4	17/12/1999	015864264
7068	COPY OF PROSPECTUS APPLICATION FORM CONTAINING INCORPORATED INFORMATION				
764	06/12/1999	10/12/1999	51	06/12/1999	014793634
764C	COPY OF PROSPECTUS FOR MANAGED INVESTMENT SCHEME(S)				
388	29/11/1999	10/12/1999	28	30/06/1999	015497012
388A	FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY				
316	29/11/1999	04/01/2000	4	26/11/1999	06138394J
316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				
203	24/11/1999	29/11/1999	1	23/11/1999	014891088
203A	NOTIFICATION OF CHANGE OF ADDRESS				
304	22/11/1999	29/11/1999	2	15/09/1999	014228497
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
852	07/09/1999	07/09/1999	5	07/09/1999	014843232
852A	COPY OF OCCUPATIONAL LICENCE OF SECURITIES DEALER				
316	13/01/1999	18/01/1999	4	18/12/1998	06138394I
316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				
316	06/04/1998	08/04/1998	29	02/04/1998	06138394H
316	ANNUAL RETURN				
316P	CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				
304	13/03/1998	13/03/1998	2	10/03/1998	013833932
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
205	27/06/1997	27/06/1997	2	09/05/1997	011889475
205R	NOTIFICATION OF RESOLUTION (GENERAL)				

205 205K	20/06/1997	03/07/1997	3	09/05/1996	011883134
	NOTIFICATION OF RESOLUTION ALTERING THE ARTICLES				
205 205K	20/06/1997	20/06/1997	1	28/04/1996	011883133
	NOTIFICATION OF RESOLUTION ALTERING THE ARTICLES				
211 211	20/06/1997	20/06/1997	1	28/04/1996	011883132
	RETURN SHOWING DIVISION OR CONVERSION OF SHARES INTO CLASSES				
203 203A	11/06/1997	13/06/1997	1	07/06/1997	011889062
	NOTIFICATION OF CHANGE OF ADDRESS				
316 316G	11/06/1997	24/11/1997	30	11/06/1997	06138394G
	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				
304 304A	03/12/1996	04/12/1996	2	28/11/1996	011680137
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316 316G	21/10/1996	22/10/1996	28	10/10/1996	011666628
	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				
207 207	12/09/1996	12/09/1996	3	02/05/1996	011662522
	NOTIFICATION OF ALLOTMENT OF SHARES				
304 304A	22/11/1995	22/11/1995	2	01/07/1995	010093154
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304 304A	24/05/1995	25/05/1995	2	15/05/1995	009156517
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316 316G	28/02/1995	22/10/1996	27	31/12/1994	06138394Z
	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				
309 309A	13/12/1994	13/12/1994	40	08/12/1994	008000782
	NOTIFICATION OF DETAILS OF A CHARGE				
203 203A	14/06/1994	14/06/1994	1	07/06/1994	005246398
	NOTIFICATION OF CHANGE OF ADDRESS				
251 251	11/04/1994	11/04/1994	1	11/04/1994	005257630
	CERTIFICATE OF REGISTRATION ON CONVERSION				
304 304A	11/04/1994	11/04/1994	2	23/02/1994	005257634
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
207 207	11/04/1994	11/04/1994	2	23/02/1994	005257639
	NOTIFICATION OF ALLOTMENT OF SHARES				

211	11/04/1994	11/04/1994	1	11/04/1994	005257645
211	RETURN SHOWING DIVISION OR CONVERSION OF SHARES INTO CLASSES				
218	11/04/1994	11/04/1994	23	11/04/1994	005257650
218	MEMORANDUM AND ARTICLES OF DIVISION 1 COMPANY				
205	11/04/1994	11/04/1994	2	23/02/1994	005257655
205C	NOTIFICATION OF RESOLUTION CONVERTING TO A PUBLIC COMPANY				
204	11/03/1994	11/03/1994	1	11/03/1994	005251828
204	CERTIFICATE OF REGISTRATION DIVISION 1 PT 2.2				
205	11/03/1994	11/03/1994	1	23/02/1994	005261696
205A	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
410	25/02/1994	25/02/1994	1	25/02/1994	005261504
410B	APPLICATION FOR RESERVATION OF A NEW NAME UPON CHANGE OF NAME				
207	20/10/1993	20/10/1993	2	21/09/1993	005947088
207	NOTIFICATION OF ALLOTMENT OF SHARES				
304	20/10/1993	22/10/1993	2	18/08/1993	005947087
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
203	20/10/1993	22/10/1993	1	01/09/1993	005947086
203A	NOTIFICATION OF CHANGE OF ADDRESS				
209	19/08/1993	19/08/1993	1	18/08/1993	004329338
209	NOTICE OF REDEMPTION OF REDEEMABLE PREFERENCE SHARES				
356	19/08/1993	19/08/1993	2	18/08/1993	004329337
356	NOTICE OF RETIREMENT OF DIRECTOR				
215	19/08/1993	19/08/1993	1	18/08/1993	004329336
215	NOTIFICATION OF INITIAL APPOINTMENT OF OFFICEHOLDERS				
204	18/08/1993	18/08/1993	1	18/08/1993	004329201
204	CERTIFICATE OF REGISTRATION DIVISION 1 PT 2.2				
201	18/08/1993	18/08/1993	5	18/08/1993	004329320
201C	APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY				
410	18/08/1993	18/08/1993	1	18/08/1993	004329315
410A	APPLICATION FOR RESERVATION OF A NAME OF A NEW AUSTRALIAN COMPANY				

- Annual Returns -

Year	Return Due	Extended Return Due	AGM Due	Extended AGM Due	AGM Held Date	Outstanding
1994	//	//	//	//	31/12/1994	No
1995	31/12/1995	//	30/11/1995	//	15/12/1995	No
1996	31/12/1996	//	30/11/1996	//	31/12/1996	No
1997	31/12/1997	//	30/11/1997	//	25/03/1998	No
1998	31/01/1999	//	//	//	//	No
1999	31/01/2000	//	//	//	//	No
2000	31/01/2001	//	//	//	//	No
2001	31/01/2002	//	//	//	//	No
2002	31/01/2003	//	//	//	//	No

- Financial Reports -

Document No.	Balance Date	Report Due	AGM Due	Extended AGM Due	AGM Held	Outstanding
015497012	30/06/1999	31/10/1999	//	//	//	No
016703322	30/06/2000	31/10/2000	//	//	//	No
017677206	30/06/2001	31/10/2001	//	//	//	No
018250503	30/06/2002	31/10/2002	//	//	//	No
019777182	30/06/2003	31/10/2003	//	//	//	No
020866482	30/06/2004	31/10/2004	//	//	//	No
022285929	30/06/2005	31/10/2005	//	//	//	No
023394275	30/06/2006	30/11/2006	//	//	//	No
024300137	30/06/2007	31/10/2007	//	//	//	No
025343802	30/06/2008	31/10/2008	//	//	//	No
025950974	30/06/2009	31/10/2009	//	//	//	No
027362052	30/06/2010	31/10/2010	//	//	//	No

- Company Contact Addresses -

- Contact Address for ASIC use only

Address: PO BOX 8111 GOLD COAST MC QLD 9726
Start Date: 28/06/2003

*** End of Document ***

(creditor)watch

Credit Report

Name	EQUITITRUST LIMITED
ABN	74061383944
ACN	061383944
Document Type	Credit Report
Report Generated	11-04-2023 at 09:59
ASIC Extract	09-02-2023 at 09:46
ASIC Extract Status	ASIC Information Correct as at 11-04-2023

Credit Report	✓ Included
RiskScore	✓ Included
Payment Rating	✗ Not Included
CW Bankruptcy Check (PIRS)	✓ Included
ASIC Data (On File)	✗ Not Included
ASIC Current Extract	✗ Not Included
ASIC Current & Historical	✗ Not Included
PPSR ACN	✗ Not Included
PPSR ABN	✗ Not Included
PPSR Business Name	✗ Not Included
Append Docs Lodged	✓ Included
Append Business Names	✓ Included
Append Credit Enquiries	✓ Included

Summary

 F / 0 Default Risk	24 Credit Enquiries	 External Administration
 No Registered Defaults	 No Court Actions	 No Mercantile Enquiries
13 ASIC Published Notices	5 Critical ASIC Documents	3 Important Cross Directorships

Adverse

Risk Data Detected - Review Required		
Risk Category	Risk Level	Risk Overview
ASIC Published Notice	High	There are ASIC published notices connected to this company
High Risk ASIC Documents	High	Documents lodged with ASIC in the past 18 months relating to Winding up notifications, external administrations, court orders, scheme of arrangements or liquidations
Cross Directorships	High	There are important cross directorships
ASIC Status	High	The company is under external administration

ABR Data

Main Name	EQUITITRUST LIMITED
ABN	74 061 383 944
Registered Date	01-11-1999
Entity Status	Active
Entity Type	Australian Public Company
GST Status	Registered for GST (from 01-07-2000)
Main Physical Address	QLD 4217 (from 04-10-2017)
ABN Last Updated	03-02-2021

ASIC Data

Name	EQUITITRUST LIMITED
Registered Office Address	65-67 THOMAS DRIVE SURFERS PARADISE QLD 4217
ACN	061 383 944
Registered Date	18-08-1993
Next Review Date	18-08-2023
Status	Under External Administration And/Or Controller Appointed
Company Type	Australian Public Company
Class	Limited By Shares
Subclass	Unlisted Public Company
Locality	SURFERS PARADISE QLD 4217
Regulator	Australian Securities & Investments Commission

Industry

ANZSIC Classification	Financial and Insurance Services Auxiliary Finance and Insurance Services Auxiliary Finance and Investment Services Other Auxiliary Finance and Investment Services
NACE Classification	Administration of financial markets Security and commodity contracts brokerage Other activities auxiliary to financial services, except insurance and pension funding Other activities auxiliary to insurance and pension funding Fund management activities

RiskScore



RiskScore Information

- F credit rating
- 0 out of 850 points
- Risk level **Default**

0

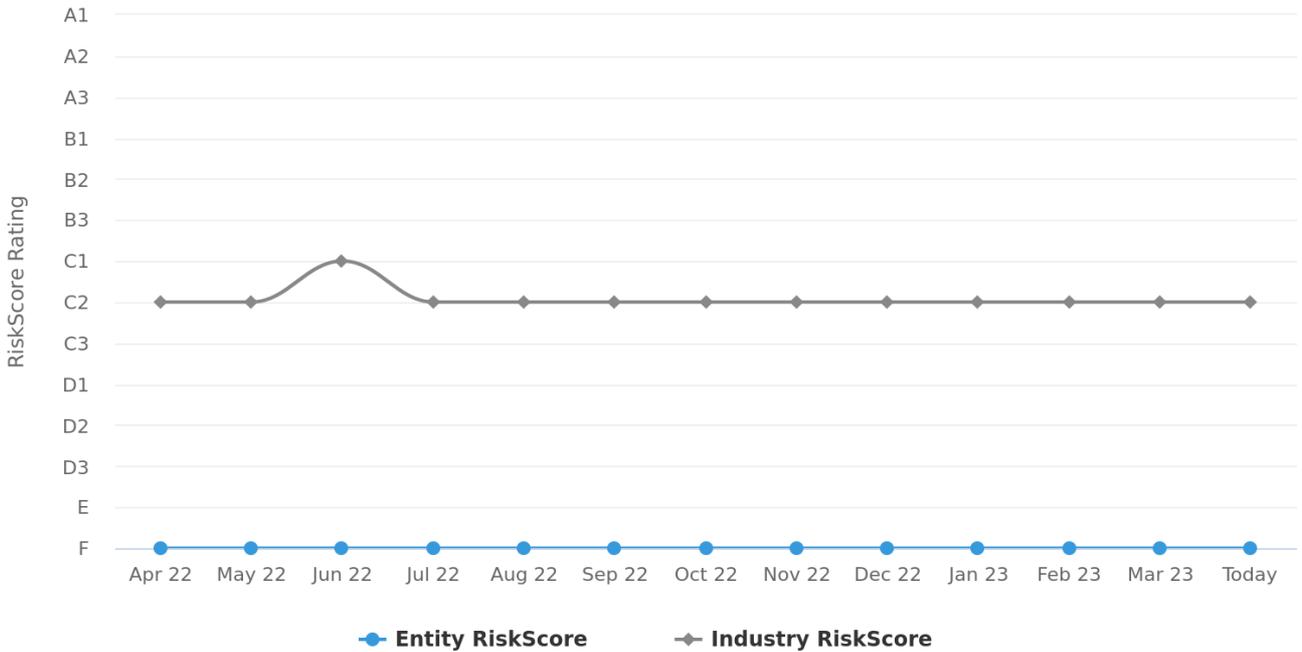


F
Rating

RiskScore advice for the F Range

Entity has become insolvent or does not have the ability to trade
Entity has a **100% chance of default** within the next 12 months.

RiskScore Historical Information Within the last 12 Months



i The CreditorWatch RiskScore is the most advanced algorithm in the market and is designed to ensure you make the right decision. The RiskScore has been developed using the latest machine learning techniques in combination with CreditorWatch's extensive data. The CreditorWatch RiskScore should be used in partnership with your internal credit procedures and policies.

What is "probability of default"?

This is the likelihood that an entity will NOT be able to meet their financial commitments in the next 12 months eg: pay an invoice.

Score Recommendations

RiskScore Rating	Risk Level	Recommendation
A1, A2, A3	Very Low	Very strong credit quality based on behavioural and business demographics. Likelihood of default or insolvency is considered very low. Extend terms within consideration.
B1, B2	Low	Strong credit quality based on behavioural and business demographics. Likelihood of default or insolvency is considered very low. Extend terms within consideration.
B3, C1	Neutral	Lower than average default risk for an Australian business. Business demographics and behaviours indicative of low likelihood of default or insolvency in the short to medium term. Extend terms and monitor ongoing payment behaviour.
C2	Acceptable	Average default risk for an Australian business. Standard underwriting criteria and due diligence recommended prior to extending credit. Extend terms, closely monitor ongoing payment behaviour.
C3	Potential Risk	Behaviours and business demographics may indicate increased risk for some businesses in this group. Assessment of the entity's financial position and cashflow is recommended prior to extending material unsecured credit.
D1, D2, D3	High	Risk of default or insolvency is significantly higher than the average for Australian businesses. COD trading highly recommended.
E	Impaired	Entity is highly vulnerable to default or insolvency in the short term.
F	Defaulted	One or more creditors has initiated legal proceedings or other significant actions in response to unpaid debt obligations, or the entity is entering or has entered insolvency.

i Please note that the rating and recommendation should be used in partnership with your company's internal credit procedures and policies. The rating should not be used as the sole reason in making decision about the entity.

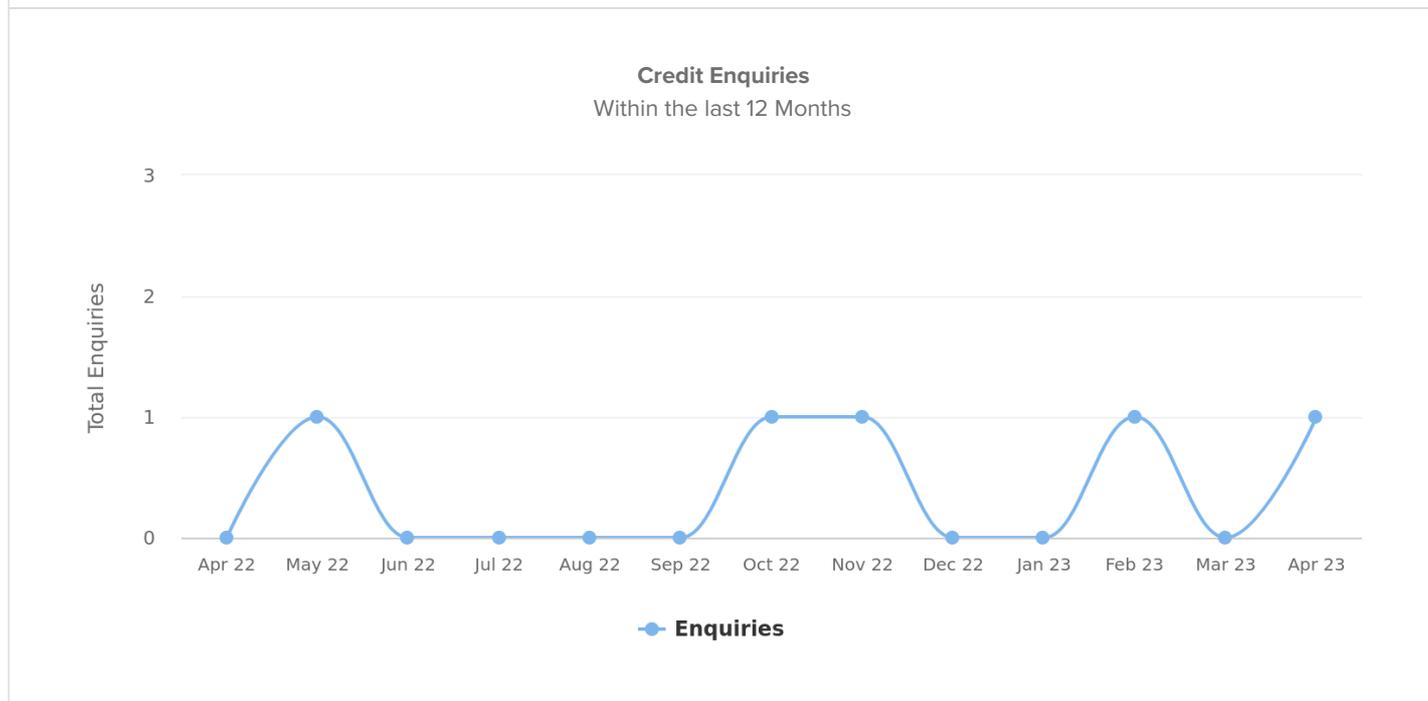
Credit Enquiries



24
Last 5 Years



5
Last 12 Months



Enquiries Ordered by Industry

Industry (ANZSIC Division)	No of Enquiries
Professional, Scientific and Technical Services (M)	3
Information Media and Telecommunications (J)	1
Mining (B)	1
Total Enquiries (within the last 12 months)	5

Enquiries Ordered by Date

Industry (ANZSIC Division)	Date
Information Media and Telecommunications (J)	11-04-2023
Professional, Scientific and Technical Services (M)	09-02-2023
Professional, Scientific and Technical Services (M)	04-11-2022
Mining (B)	14-10-2022
Professional, Scientific and Technical Services (M)	18-05-2022

i Credit enquiries provide an indication of the number of times an entity's credit file has been accessed. For credit enquiries performed in the last 12 months, the date of the enquiry and the industry of the business, sole trader or individual performing the credit enquiry is detailed in the graph and table.

Risk Data

Court Actions

Court Details	Plaintiff	Action	Nature of the Claim	Amount
 No Court Actions				

i CreditorWatch aggregate data from courts around Australia to provide a summary of court actions against an entity. When available, details of the action include location, case number, state, plaintiff, nature of the claim, action type and dollar amount.

Payment Defaults

Added	Invoice Due	Submitted By	Amount	Status
 No Payment Defaults Lodged				

i A default indicates that the debtor has failed to make a payment for goods or services. Payment Defaults are unique to CreditorWatch and can have one of three statuses: outstanding, partial payment or settled.

Tax Defaults

Date Added	Date Updated	Submitted By	Status	Amount
 No Tax Defaults Lodged				

i A tax default indicates that a business has overdue tax payments and has failed to respond to a notice of disclosure by The Australian Taxation Office (ATO). Tax defaults are only lodged on debts that are over 90 days overdue and are over a value of \$100,000.

ASIC Published Notices

Date	Title	Reported By
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Date	Title	Reported By
08-Dec-2022	NOTICE OF MEETING OF MEMBERS OF COMMITTEE OF INSPECTION	Address: Hall Chadwick Level 40, 2 Park Street SYDNEY NSW 2000 Contact person: Lachlan Wood Contact number: (02) 9263 2669 Facsimile: Email: LWood@hallchadwick.com.au
30-Nov-2022	NOTICE OF MEETING OF MEMBERS OF COMMITTEE OF INSPECTION	Address: Hall Chadwick Level 40, 2 Park Street SYDNEY NSW 2000 Contact person: Lachlan Wood Contact number: (02) 9263 2600 Facsimile: Email: LWood@hallchadwick.com.au
30-Sep-2020	NOTICE OF MEETING OF MEMBERS OF COMMITTEE OF INSPECTION	Address: Hall Chadwick Level 40, 2 Park Street SYDNEY NSW 2000 Contact person: Kristine Hu Contact number: 02 9263 2600 Facsimile: 02 9263 2800 Email: khu@hallchadwick.com.au
30-Sep-2020	NOTICE OF MEETING OF MEMBERS OF COMMITTEE OF INSPECTION	Address: Hall Chadwick Level 40, 2 Park Street SYDNEY NSW 2000 Contact person: Kristine Hu Contact number: 02 9263 2600 Facsimile: 02 9263 2800 Email: khu@hallchadwick.com.au
29-Sep-2020	NOTICE OF MEETING OF MEMBERS OF COMMITTEE OF INSPECTION	Address: Hall Chadwick Level 40, 2 Park Street SYDNEY NSW 2000 Contact person: Kristine Hu Contact number: 02 9263 2600 Facsimile: 02 9263 2800 Email: khu@hallchadwick.com.au
29-Sep-2020	NOTICE OF MEETING OF MEMBERS OF COMMITTEE OF INSPECTION	Address: Hall Chadwick Level 40, 2 Park Street SYDNEY NSW 2000 Contact person: Kristine Hu Contact number: 02 9263 2600 Facsimile: 02 9263 2800 Email: khu@hallchadwick.com.au
28-Sep-2020	NOTICE OF MEETING OF MEMBERS OF COMMITTEE OF INSPECTION	Address: Hall Chadwick Level 40, 2 Park Street SYDNEY NSW 2000 Contact person: Kristine Hu Contact number: 02 9263 2600 Facsimile: 02 9263 2800 Email: khu@hallchadwick.com.au

Date	Title	Reported By
28-Sep-2020	NOTICE OF MEETING OF MEMBERS OF COMMITTEE OF INSPECTION	Address: Hall Chadwick Level 40, 2 Park Street SYDNEY NSW 2000 Contact person: Kristine Hu Contact number: 02 9263 2600 Facsimile: 02 9263 2800 Email: khu@hallchadwick.com.au
15-Sep-2020	NOTICE OF MEETING OF MEMBERS OF COMMITTEE OF INSPECTION	Address: Hall Chadwick Level 40, 2 Park Street SYDNEY NSW 2000 Contact person: Kristine Hu Contact number: 02 9263 2600 Facsimile: 02 9263 2800 Email: khu@hallchadwick.com.au
08-Sep-2020	NOTICE OF MEETING OF MEMBERS OF COMMITTEE OF INSPECTION	Address: Hall Chadwick Level 40, 2 Park Street SYDNEY NSW 2000 Contact person: Kristine Hu Contact number: 02 9263 2600 Facsimile: 02 9263 2800 Email: khu@hallchadwick.com.au
28-Aug-2019	NOTICE INVITING FORMAL PROOF OF DEBT OR CLAIM	Address: Hall Chadwick Level 40, 2 Park Street SYDNEY NSW 2000 Note: creditor who intends to submit a proof of debt is encouraged to contact the Liquidators' offices before submission. Contact person: Kristine Hu Contact number: 02 9263 2600 Fac
14-May-2018	NOTICE OF ANNUAL MEETING OF CREDITORS	Address: Hall Chadwick Level 4, 240 Queen Street Brisbane QLD 4000 Contact person: Jayden Locaputo-Panagis Contact number: 02 9263 2600 Facsimile: 02 9263 2800 Email: jlocaputo@hallchadwick.com.au
06-Oct-2016	NOTICE OF MEETING OF CREDITORS	Address: Hall Chadwick Level 19, 144 Edward Street Brisbane QLD 4000 Contact person: Abhinav Bhashyakarla Contact number: (07) 3211 1250 Facsimile: (07) 3211 1249 Email: abhashyakarla@hallchadwick.com.au

i Insolvency and other published notices are provided by ASIC. These published notices provide details on external administrations, winding up applications (voluntary or by a court) and proposed company deregistrations, amongst other things. The notices contain important contact details and dates for creditors. These notices are provided directly from the ASIC insolvency notices website. If you require further information, visit <https://insolvencynotices.asic.gov.au>

Mercantile Enquiries

Enquiry Date	Mercantile Agent
 No Mercantile Enquiries Lodged	

i A Mercantile enquiry is an indication that a mercantile agency (or debt collection agency) has conducted an enquiry on this entity for the purpose of debt collection.

Critical ASIC Documents

Details	Date	Document Number
Copy of minutes of meeting 5011A - Copy of Minutes of Meeting of Members, Creditors, Contributories or Committee of Inspection Other Than Under S.436e or S.439a	Received Date: 08-12-2022 Effective Date: 08-12-2022 Processed Date: 08-12-2022	7EBZ37811
Copy of minutes of meeting 5011A - Copy of Minutes of Meeting of Members, Creditors, Contributories or Committee of Inspection Other Than Under S.436e or S.439a	Received Date: 05-12-2022 Effective Date: 01-12-2022 Processed Date: 05-12-2022	7EBZ20895
Annual Administration Return Return of Creditors' Voluntary Winding Up 5602D - Annual Administration Return Return of Creditors' Voluntary Winding Up	Received Date: 17-05-2022 Effective Date: 19-04-2022 Processed Date: 17-05-2022	7EBS42554
End of Administration Return End Return of Receiver & Manager 5603F - End of Administration Return End Return of Receiver & Manager	Received Date: 30-11-2021 Effective Date: 29-11-2021 Processed Date: 30-11-2021	7EBN75298
Notification of appointment or cessation of an external administrator 505L - Notice By External Administrator/controller-Appoint/cease Receiver Manager Ceasing to Act	Received Date: 30-11-2021 Effective Date: 29-11-2021 Processed Date: 30-11-2021	7EBN75326

i These are ASIC documents lodged in the past 18 months relating to winding ups, external administrations, scheme of arrangements or liquidations. For a full list of all documents lodged with ASIC relating to this company (e.g. director changes), please see the section named "ASIC Documents below."

ASIC Data

The data represented below was extracted on the 09-02-2023 at 09:46. The data is up to date as at 11-04-2023.

Directors & Officeholders

Officeholder Information	Known Cross Directorships
<p>DAVID HICKIE in Director since 12-01-2012 (11 years and 2 months)</p> <p>✓ NO BANKRUPTCY MATCH FOUND</p> <p>Date of Birth: 21-09-1951 Age: 71 Years old Place of Birth: MELBOURNE, VIC</p> <p>Address: UNIT 5 78 QUEEN ROAD MELBOURNE VIC 3004</p> <p>Document No: 7E4245817 Personal Name: Perform Search</p>	<p>5 Current Officeholdings</p> <p>10 Previous Officeholdings</p> <p>3 Adverse Company Status</p> <p>0 Court Actions</p> <p>0 Payment Defaults</p> <p>7 ASIC Published Notices</p> <p>0 ASIC Administrations</p> <p>0 ASIC Voluntary Deregistrations</p> <p>0 Mercantile Enquiries</p> <p>0 Critical ASIC Documents Lodged</p>
<p>BLAIR ALEXANDER PLEASH in Appointed Liquidator (Creditors Voluntary Winding Up) 20-04-2012 - Present</p> <p>Address: LEVEL 40 2-26 PARK STREET SYDNEY NSW 2000</p> <p>Document No: 7E5846751</p>	Not Applicable
<p>KPMG Appointed Auditor 06-06-2001 - Present</p> <p>Address: 'CORPORATE CENTRE ONE LEVEL 11' CNR BUNDALL & SLATER AVENUE BUNDALL QLD 4217</p> <p>Document No: 024300137</p>	Not Applicable
<p>IAN DAVID LAZAR in Petitioner Court Action 21-09-2011 - Present</p> <p>Address: 4 MOROTAI CRESCENT CASTLECRAIG NSW 2068</p> <p>Document No: 027770829</p>	Not Applicable

Officeholder Information	Known Cross Directorships
<p>RICHARD ALBARRAN in Appointed Liquidator (Creditors Voluntary Winding Up) 20-04-2012 - Present</p> <p>Address: LEVEL 40 2-26 PARK STREET SYDNEY NSW 2000</p> <p>Document No: 7E5846853</p>	<p>Not Applicable</p>

i Every registered company has directors and officeholders. This section will identify those individuals and will include their roles, appointment dates, addresses, dates of birth, and birth details. For a more comprehensive understanding of an individual, a Personal Name (Director) Search can be performed (at an additional cost), which lists all their directorships and shareholdings.

Please note the information above is based on "on-file" ASIC data and may not be complete. To confirm current and previous directorships held by an individual please purchase a director extract for a comprehensive report. It is possible that directors with similar names, but with no association to the company, could appear in the cross-directorship section.

Possible bankruptcy flags are based on a match of one or more of the individual's current given names, an exact match of their current last name, their date of birth (if available), state, and or postcode.

Please note that the CreditorWatch bankruptcy search does not constitute a comprehensive search of available National Personal Insolvency Index (NPII) data.

DAVID HICKIE (1 of 1 Directors)

Known Cross Directorships

Risks	Details
Current Officeholdings & Other Roles	VENTUREAXESS GROUP LIMITED LION ADVANTAGE PTY LTD CONSOLIDATED FINANCIAL SERVICES LTD MEDICAL SCIENCE AUSTRALIA PTY LTD DIRECT WORLD CAPITAL PTY LTD
Previous Officeholdings & Other Roles	GUARDIANFP LTD SOFCOM LIMITED EOR GROUP LIMITED CAPE YORK COMMUNITY FINANCIAL PROJECT LTD ADVANCED ENERGY PTY LTD WIRRINA CORPORATION PTY LTD SENSEN NETWORKS LIMITED FLINDERS ASSET MANAGEMENT PTY LIMITED LION ADVANTAGE PTY LTD MIND CHALLENGE LTD
Court Actions	✓ NONE FOUND
Payment Defaults	✓ NONE FOUND
ASIC Published Notices	2 Found VENTUREAXESS GROUP LIMITED 1 Found LION ADVANTAGE PTY LTD 4 Found CONSOLIDATED FINANCIAL SERVICES LTD
ASIC Administrations	✓ NONE FOUND
ASIC Voluntary Deregistrations	✓ NONE FOUND
Mercantile Enquiries	✓ NONE FOUND
Critical ASIC Documents Lodged	✓ NONE FOUND

Bankruptcy Search Criteria

Given Names	DAVID
Last Name	HICKIE
Date of Birth	21-09-1951
Postcode	-
State	VIC

Bankruptcy Search Result Summary

Given Names	Last Name	Date of Birth	Occupation	Location
 No bankruptcy matches found				

The CreditorWatch bankruptcy search results displayed are stored on the CreditorWatch database, which was last updated from the Australian Financial Security Authority (AFSA) at 10-04-2023 11:19.

Possible bankruptcy flags are based on a match of one or more of the individual's current given names, an exact match of their current last name, their date of birth (if available), state, and or postcode.

Please note that the CreditorWatch bankruptcy search does not constitute a comprehensive search of available National Personal Insolvency Index (NPII) data.

Registered Addresses

Registered Office



65-67 THOMAS DRIVE
SURFERS PARADISE, QLD 4217

Since 12-05-2000

Principal Place of Business



65-67 THOMAS DRIVE
SURFERS PARADISE, QLD 4217

Since 11-06-1997

i Australian companies must lodge a Registered Address and Principal Place of Business with ASIC, however the address can be the same for both. The addresses are shown on a map and Google Street View can also be used for closer inspection.

Shareholding Details

Not Included

ASIC Extract purchase required

ASIC Financial Statements and Reports

Details	Date	Document Number
Copy of financial statements and reports 388A - FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY	Received Date: 30-09-2010 Effective Date: 30-06-2010 Processed Date: 08-11-2010	027362052
Copy of financial statements and reports 388A - FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY	Received Date: 30-09-2009 Effective Date: 30-06-2009 Processed Date: 28-10-2009	025950974
Copy of financial statements and reports 388A - FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY	Received Date: 31-10-2008 Effective Date: 30-06-2008 Processed Date: 06-01-2009	025343802
Copy of financial statements and reports 388A - FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY	Received Date: 28-09-2007 Effective Date: 30-06-2007 Processed Date: 23-10-2007	024300137
Copy of financial statements and reports 388A - FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY	Received Date: 01-11-2006 Effective Date: 30-06-2006 Processed Date: 28-11-2006	023394275
Copy of financial statements and reports 388A - FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY	Received Date: 03-10-2005 Effective Date: 30-06-2005 Processed Date: 26-10-2005	022285929
Copy of financial statements and reports 388A - FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY	Received Date: 30-09-2004 Effective Date: 30-06-2004 Processed Date: 26-11-2004	020866482
Copy of financial statements and reports 388A - FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY	Received Date: 26-09-2003 Effective Date: 30-06-2003 Processed Date: 13-10-2003	019777182
Copy of financial statements and reports 388A - FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY	Received Date: 30-09-2002 Effective Date: 30-06-2002 Processed Date: 06-01-2003	018250503
Copy of financial statements and reports 388E - COMPANY - APPOINT CHANGE NAME/ADDRESS OF AUDITOR 388A - FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY	Received Date: 28-09-2001 Effective Date: 30-06-2001 Processed Date: 26-10-2001	017677206
Copy of financial statements and reports 388A - FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY	Received Date: 21-12-2000 Effective Date: 30-06-2000 Processed Date: 10-01-2001	016703322

Details	Date	Document Number
Copy of financial statements and reports 388A - FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY	Received Date: 29-11-1999 Effective Date: 30-06-1999 Processed Date: 10-12-1999	015497012

i Companies lodge documents to inform ASIC of important changes, including but not limited to, changes to address, share capital or office holders. Every document received by ASIC is scanned and uploaded into the ASIC database allowing it to be retrieved from its register.

ASIC Documents Lodged

Details	Date	Document Number
Copy of minutes of meeting 5011A - Copy of Minutes of Meeting of Members, Creditors, Contributories or Committee of Inspection Other Than Under S.436e or S.439a	Received Date: 08-12-2022 Effective Date: 08-12-2022 Processed Date: 08-12-2022	7EBZ37811
Copy of minutes of meeting 5011A - Copy of Minutes of Meeting of Members, Creditors, Contributories or Committee of Inspection Other Than Under S.436e or S.439a	Received Date: 05-12-2022 Effective Date: 01-12-2022 Processed Date: 05-12-2022	7EBZ20895
Order Suspending Afs Licence	Received Date: 30-11-2022 Effective Date: 30-11-2022 Processed Date: 01-12-2022	028348500
Annual Administration Return Return of Creditors' Voluntary Winding Up 5602D - Annual Administration Return Return of Creditors' Voluntary Winding Up	Received Date: 17-05-2022 Effective Date: 19-04-2022 Processed Date: 17-05-2022	7EBS42554
End of Administration Return End Return of Receiver & Manager 5603F - End of Administration Return End Return of Receiver & Manager	Received Date: 30-11-2021 Effective Date: 29-11-2021 Processed Date: 30-11-2021	7EBN75298
Notification of appointment or cessation of an external administrator 505L - Notice By External Administrator/controller-Appoint/cease Receiver Manager Ceasing to Act	Received Date: 30-11-2021 Effective Date: 29-11-2021 Processed Date: 30-11-2021	7EBN75326
Order Suspending Afs Licence	Received Date: 30-11-2021 Effective Date: 30-11-2021 Processed Date: 01-12-2021	031233503
Annual Administration Return Return of Creditors' Voluntary Winding Up 5602D - Annual Administration Return Return of Creditors' Voluntary Winding Up	Received Date: 15-07-2021 Effective Date: 19-04-2021 Processed Date: 15-07-2021	7EBJ50567
Annual Administration Return Return of Receiver & Manager 5602F - Annual Administration Return Return of Receiver & Manager	Received Date: 24-02-2021 Effective Date: 15-02-2021 Processed Date: 24-02-2021	7EBE99983

Details	Date	Document Number
Order Suspending Afs Licence	Received Date: 25-11-2020 Effective Date: 25-11-2020 Processed Date: 01-12-2020	030982173
End of Administration Return End Return of Receiver & Manager 5603F - End of Administration Return End Return of Receiver & Manager	Received Date: 17-11-2020 Effective Date: 12-11-2020 Processed Date: 17-11-2020	7EBC32991
Notification of appointment or cessation of an external administrator 505L - Notice By External Administrator/controller-Appoint/cease Receiver Manager Ceasing to Act	Received Date: 13-11-2020 Effective Date: 12-11-2020 Processed Date: 13-11-2020	7EBC24624
Copy of minutes of meeting 5011A - Copy of Minutes of Meeting of Members, Creditors, Contributory or Committee of Inspection Other Than Under S.436e or S.439a	Received Date: 02-11-2020 Effective Date: 07-10-2020 Processed Date: 02-11-2020	7EBB88694
Copy of minutes of meeting 5011A - Copy of Minutes of Meeting of Members, Creditors, Contributory or Committee of Inspection Other Than Under S.436e or S.439a	Received Date: 13-10-2020 Effective Date: 21-09-2020 Processed Date: 13-10-2020	7EBB26510
Copy of minutes of meeting 5011A - Copy of Minutes of Meeting of Members, Creditors, Contributory or Committee of Inspection Other Than Under S.436e or S.439a	Received Date: 13-10-2020 Effective Date: 14-09-2020 Processed Date: 13-10-2020	7EBB26507
Annual Administration Return Return of Receiver & Manager 5602F - Annual Administration Return Return of Receiver & Manager	Received Date: 02-09-2020 Effective Date: 26-08-2020 Processed Date: 02-09-2020	7EBA07270
Notification by officeholder of resignation or retirement	Received Date: 05-08-2020 Effective Date: 05-08-2020 Processed Date: 06-08-2020	030974294
Annual Administration Return Return of Creditors' Voluntary Winding Up 5602D - Annual Administration Return Return of Creditors' Voluntary Winding Up	Received Date: 02-07-2020 Effective Date: 19-04-2020 Processed Date: 02-07-2020	7EAY13957
Annual Administration Return Return of Receiver & Manager 5602F - Annual Administration Return Return of Receiver & Manager	Received Date: 04-03-2020 Effective Date: 15-02-2020 Processed Date: 04-03-2020	7EAU46603
Order Suspending Afs Licence	Received Date: 02-12-2019 Effective Date: 02-12-2019 Processed Date: 02-12-2019	030726329
Annual Administration Return Return of Receiver & Manager 5602F - Annual Administration Return Return of Receiver & Manager	Received Date: 26-09-2019 Effective Date: 26-08-2019 Processed Date: 26-09-2019	7EAP76894

Details	Date	Document Number
Annual Administration Return Return of Creditors' Voluntary Winding Up 5602D - Annual Administration Return Return of Creditors' Voluntary Winding Up	Received Date: 18-07-2019 Effective Date: 19-04-2019 Processed Date: 18-07-2019	7EAN55723
Notification of change of address of an external administrator 506L - Notification of Change of Address of Notification of Change Of Address of an External Administrator or Controller Or Scheme Administrator	Received Date: 25-06-2019 Effective Date: 25-06-2019 Processed Date: 25-06-2019	7EAM64954
Annual Administration Return Return of Receiver & Manager 5602F - Annual Administration Return Return of Receiver & Manager	Received Date: 01-04-2019 Effective Date: 15-02-2019 Processed Date: 01-04-2019	7EAK01652
Order Suspending Afs Licence	Received Date: 05-12-2018 Effective Date: 05-12-2018 Processed Date: 05-12-2018	030414692
Presentation of accounts and statement 524N - Presentation of Accounts & Statement Accounts of Receiver & Manager	Received Date: 25-09-2018 Effective Date: 26-08-2018 Processed Date: 25-09-2018	7EAE44339
Copy of minutes of meeting 5011A - Copy of Minutes of Meeting of Members, Creditors, Contributory or Committee of Inspection Other Than Under S.436e or S.439a	Received Date: 29-06-2018 Effective Date: 28-05-2018 Processed Date: 18-07-2018	030368335
Copy of minutes of meeting 5011A - Copy of Minutes of Meeting of Members, Creditors, Contributory or Committee of Inspection Other Than Under S.436e or S.439a	Received Date: 28-06-2018 Effective Date: 28-05-2018 Processed Date: 28-06-2018	7EAB53535
Notification of appointment or cessation of an external administrator 505L - Notice By External Administrator/controller-Appoint/cease Receiver Manager Ceasing to Act	Received Date: 20-06-2018 Effective Date: 19-06-2018 Processed Date: 20-06-2018	7EAB23258
Presentation of accounts and statement 524J - Presentation of Accounts & Statement Accounts of Creditors' Voluntary Winding Up	Received Date: 18-05-2018 Effective Date: 19-04-2018 Processed Date: 18-05-2018	7EAA20862
Notification of appointment or cessation of an external administrator 505L - Notice By External Administrator/controller-Appoint/cease Receiver Manager Ceasing to Act	Received Date: 11-05-2018 Effective Date: 11-05-2018 Processed Date: 11-05-2018	8E0176063
Presentation of accounts and statement 524N - Presentation of Accounts & Statement Accounts of Receiver & Manager	Received Date: 26-03-2018 Effective Date: 26-02-2018 Processed Date: 26-03-2018	8E0032203
Presentation of accounts and statement 524N - Presentation of Accounts & Statement Accounts of Receiver & Manager	Received Date: 06-03-2018 Effective Date: 15-02-2018 Processed Date: 06-03-2018	7E9966858

Details	Date	Document Number
Order Suspending Afs Licence	Received Date: 01-12-2017 Effective Date: 01-12-2017 Processed Date: 01-12-2017	030203010
Presentation of accounts and statement 524J - Presentation of Accounts & Statement Accounts of Creditors' Voluntary Winding Up	Received Date: 17-11-2017 Effective Date: 19-10-2017 Processed Date: 17-11-2017	7E9657230
Presentation of accounts and statement 524N - Presentation of Accounts & Statement Accounts of Receiver & Manager	Received Date: 22-09-2017 Effective Date: 26-08-2017 Processed Date: 22-09-2017	7E9475810
Presentation of accounts and statement 524N - Presentation of Accounts & Statement Accounts of Receiver & Manager	Received Date: 15-09-2017 Effective Date: 15-08-2017 Processed Date: 15-09-2017	7E9449413
Presentation of accounts and statement 524J - Presentation of Accounts & Statement Accounts of Creditors' Voluntary Winding Up	Received Date: 16-05-2017 Effective Date: 19-04-2017 Processed Date: 16-05-2017	7E9058182
Notification of supplementary information	Received Date: 16-05-2017 Effective Date: 19-10-2016 Processed Date: 29-05-2017	030018041
Annual report to creditors	Received Date: 16-05-2017 Effective Date: 19-04-2017 Processed Date: 16-05-2017	7E9058213
Presentation of accounts and statement 524N - Presentation of Accounts & Statement Accounts of Receiver & Manager	Received Date: 07-03-2017 Effective Date: 26-02-2017 Processed Date: 07-03-2017	7E8836412
Presentation of accounts and statement 524N - Presentation of Accounts & Statement Accounts of Receiver & Manager	Received Date: 28-02-2017 Effective Date: 15-02-2017 Processed Date: 28-02-2017	7E8813815
Order Suspending Afs Licence	Received Date: 01-12-2016 Effective Date: 01-12-2016 Processed Date: 01-12-2016	027730811
Presentation of accounts and statement 524J - Presentation of Accounts & Statement Accounts of Creditors' Voluntary Winding Up Altered by 030 018 041	Received Date: 21-11-2016 Effective Date: 19-10-2016 Processed Date: 21-11-2016	7E8545089
Copy of minutes of meeting 5011A - Copy of Minutes of Meeting of Members, Creditors, Contributories or Committee of Inspection Other Than Under S.436e or S.439a	Received Date: 21-11-2016 Effective Date: 21-10-2016 Processed Date: 21-11-2016	7E8545366
Presentation of accounts and statement 524N - Presentation of Accounts & Statement Accounts of Receiver & Manager	Received Date: 22-09-2016 Effective Date: 26-08-2016 Processed Date: 22-09-2016	7E8370433
Presentation of accounts and statement 524N - Presentation of Accounts & Statement Accounts of Receiver & Manager	Received Date: 19-08-2016 Effective Date: 15-08-2016 Processed Date: 19-08-2016	7E8267058

Details	Date	Document Number
Annual report to creditors	Received Date: 19-07-2016 Effective Date: 19-04-2016 Processed Date: 19-07-2016	7E8170620
Notification of supplementary information	Received Date: 24-06-2016 Effective Date: 19-04-2015 Processed Date: 25-07-2016	029659013
Notification of supplementary information	Received Date: 24-06-2016 Effective Date: 19-10-2015 Processed Date: 25-07-2016	029659012
Notification of supplementary information	Received Date: 24-06-2016 Effective Date: 19-04-2014 Processed Date: 25-07-2016	029659005
Notification of supplementary information	Received Date: 24-06-2016 Effective Date: 19-10-2014 Processed Date: 25-07-2016	029659004
Presentation of accounts and statement 524J - Presentation of Accounts & Statement Accounts of Creditors' Voluntary Winding Up	Received Date: 19-05-2016 Effective Date: 19-04-2016 Processed Date: 19-05-2016	7E7974897
Presentation of accounts and statement 524N - Presentation of Accounts & Statement Accounts of Receiver & Manager	Received Date: 11-03-2016 Effective Date: 15-02-2016 Processed Date: 11-03-2016	7E7781311
Presentation of accounts and statement 524N - Presentation of Accounts & Statement Accounts of Receiver & Manager	Received Date: 02-03-2016 Effective Date: 26-02-2016 Processed Date: 02-03-2016	7E7750909
Annual report to creditors	Received Date: 25-02-2016 Effective Date: 19-04-2014 Processed Date: 25-02-2016	7E7733520
Annual report to creditors	Received Date: 25-02-2016 Effective Date: 19-04-2015 Processed Date: 25-02-2016	7E7733519
Notification of supplementary information	Received Date: 23-02-2016 Effective Date: 20-04-2013 Processed Date: 07-03-2016	029535808
ORDER SUSPENDING AFS LICENCE	Received Date: 01-12-2015 Effective Date: 01-12-2015 Processed Date: 01-12-2015	027730371
Presentation of accounts and statement 524J - Presentation of Accounts & Statement Accounts of Creditors' Voluntary Winding Up Altered by 029 659 012	Received Date: 18-11-2015 Effective Date: 19-10-2015 Processed Date: 18-11-2015	7E7478077
Presentation of accounts and statement 524N - Presentation of Accounts & Statement Accounts of Receiver & Manager	Received Date: 14-09-2015 Effective Date: 15-08-2015 Processed Date: 14-09-2015	7E7300645
Presentation of accounts and statement 524N - Presentation of Accounts & Statement Accounts of Receiver & Manager	Received Date: 28-08-2015 Effective Date: 26-08-2015 Processed Date: 28-08-2015	7E7254326

Details	Date	Document Number
Presentation of accounts and statement 524J - Presentation of Accounts & Statement Accounts of Creditors' Voluntary Winding Up Altered by 029 659 013	Received Date: 19-05-2015 Effective Date: 19-04-2015 Processed Date: 19-05-2015	7E6965131
Presentation of accounts and statement 524N - Presentation of Accounts & Statement Accounts of Receiver & Manager	Received Date: 11-03-2015 Effective Date: 26-02-2015 Processed Date: 11-03-2015	7E6786737
Presentation of accounts and statement 524N - Presentation of Accounts & Statement Accounts of Receiver & Manager	Received Date: 04-03-2015 Effective Date: 15-02-2015 Processed Date: 04-03-2015	7E6768288
Presentation of accounts and statement 524J - Presentation of Accounts & Statement Accounts of Creditors' Voluntary Winding Up Altered by 029 659 004	Received Date: 13-11-2014 Effective Date: 19-10-2014 Processed Date: 13-11-2014	7E6519562
ORDER SUSPENDING AFS LICENCE	Received Date: 11-11-2014 Effective Date: 11-11-2014 Processed Date: 01-12-2014	027719889
Presentation of accounts and statement 524N - PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER	Received Date: 12-09-2014 Effective Date: 15-08-2014 Processed Date: 12-09-2014	7E6363601
Presentation of accounts and statement 524N - PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER	Received Date: 27-08-2014 Effective Date: 26-08-2014 Processed Date: 27-08-2014	7E6320910
Presentation of accounts and statement 524J - PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP Altered by 029 659 005	Received Date: 19-05-2014 Effective Date: 19-04-2014 Processed Date: 19-05-2014	7E6058531
Presentation of accounts and statement 524N - PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER	Received Date: 25-03-2014 Effective Date: 26-02-2014 Processed Date: 25-03-2014	7E5935182
Presentation of accounts and statement 524N - PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER	Received Date: 07-03-2014 Effective Date: 15-02-2014 Processed Date: 07-03-2014	7E5891185
Notification of change of address of an external administrator 506L - NOTIFICATION OF CHANGE OF ADDRESS OF NOTICE OF CHANGE OF ADDRESS OF EXTERNAL ADMINISTRATOR(ELEC)	Received Date: 18-02-2014 Effective Date: 18-02-2014 Processed Date: 18-02-2014	7E5846853
Notification of change of address of an external administrator 506L - NOTIFICATION OF CHANGE OF ADDRESS OF NOTICE OF CHANGE OF ADDRESS OF EXTERNAL ADMINISTRATOR(ELEC)	Received Date: 18-02-2014 Effective Date: 18-02-2014 Processed Date: 18-02-2014	7E5846751
Notification of supplementary information	Received Date: 15-01-2014 Effective Date: 27-08-2012 Processed Date: 16-01-2014	028749955

Details	Date	Document Number
Copy of minutes of meeting 5011A - COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A	Received Date: 29-11-2013 Effective Date: 21-11-2013 Processed Date: 29-11-2013	7E5683783
Presentation of accounts and statement 524J - PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP	Received Date: 18-11-2013 Effective Date: 19-10-2013 Processed Date: 18-11-2013	7E5654848
Presentation of accounts and statement 524N - PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER	Received Date: 10-09-2013 Effective Date: 15-08-2013 Processed Date: 10-09-2013	7E5501261
Presentation of accounts and statement 524N - PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER	Received Date: 04-09-2013 Effective Date: 26-08-2013 Processed Date: 04-09-2013	7E5486813
Annual report to creditors	Received Date: 26-08-2013 Effective Date: 20-04-2013 Processed Date: 07-03-2016	028646601
Copy of minutes of meeting 5011A - COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A	Received Date: 30-07-2013 Effective Date: 26-07-2013 Processed Date: 30-07-2013	7E5405273
Copy of minutes of meeting 5011A - COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A	Received Date: 30-07-2013 Effective Date: 19-07-2013 Processed Date: 30-07-2013	7E5405281
Notification of appointment or cessation of an external administrator 505R - NOTIFICATION OF RESIGNATION OR REMOVAL OF LIQUIDATOR/PROVISIONAL LIQUIDATOR	Received Date: 17-07-2013 Effective Date: 17-07-2013 Processed Date: 17-07-2013	7E5377606
Presentation of accounts and statement 524J - PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP	Received Date: 20-05-2013 Effective Date: 19-04-2013 Processed Date: 20-05-2013	7E5229723
Copy of minutes of meeting 5011A - COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A	Received Date: 16-05-2013 Effective Date: 16-04-2013 Processed Date: 16-05-2013	7E5221439
Copy of minutes of meeting 5011A - COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A	Received Date: 16-05-2013 Effective Date: 18-04-2013 Processed Date: 16-05-2013	7E5221441
Notification of supplementary information	Received Date: 04-04-2013 Effective Date: 20-04-2012 Processed Date: 27-05-2013	028468193
Presentation of accounts and statement 524N - PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER	Received Date: 12-03-2013 Effective Date: 26-02-2013 Processed Date: 12-03-2013	7E5081061

Details	Date	Document Number
Presentation of accounts and statement 524N - PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER	Received Date: 11-03-2013 Effective Date: 15-02-2013 Processed Date: 11-03-2013	7E5076287
Copy of minutes of meeting 5011A - COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A	Received Date: 21-01-2013 Effective Date: 21-12-2012 Processed Date: 21-01-2013	7E4970710
ORDER SUSPENDING AFS LICENCE	Received Date: 05-12-2012 Effective Date: 05-12-2012 Processed Date: 07-12-2012	027719067
Presentation of accounts and statement 524J - PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP	Received Date: 19-11-2012 Effective Date: 19-10-2012 Processed Date: 19-11-2012	7E4857222
Report as to affairs 507G - REPORT AS TO AFFAIRS FROM MANAGING CONTROLLER WHO IS ALSO A RECEIVER/MANAGER	Received Date: 16-10-2012 Effective Date: 16-02-2012 Processed Date: 16-10-2012	7E4785713
Report as to affairs 507G - REPORT AS TO AFFAIRS FROM MANAGING CONTROLLER WHO IS ALSO A RECEIVER/MANAGER	Received Date: 21-09-2012 Effective Date: 27-08-2012 Processed Date: 21-09-2012	7E4733772
Presentation of accounts and statement 524N - PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER	Received Date: 17-09-2012 Effective Date: 20-08-2012 Processed Date: 28-09-2012	028211192
Presentation of accounts and statement 524P - PRESENTATION OF ACCOUNTS & STATEMENT FINAL ACCOUNTS OF RECEIVER & MANAGER Altered by 028 749 955	Received Date: 17-09-2012 Effective Date: 27-08-2012 Processed Date: 28-09-2012	028211191
Presentation of accounts and statement 524N - PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER	Received Date: 03-09-2012 Effective Date: 15-08-2012 Processed Date: 03-09-2012	7E4693473
Notification that a person has been appointed controller/entered into possession etc. 504B - NOTIFICATION OF APPOINTMENT OF A RECEIVER AND MANAGER	Received Date: 30-08-2012 Effective Date: 27-08-2012 Processed Date: 30-08-2012	028216061
Notification of appointment or cessation of an external administrator 505B - NOTIFICATION OF APPOINTMENT OF RECEIVER AND MANAGER	Received Date: 30-08-2012 Effective Date: 27-08-2012 Processed Date: 30-08-2012	7E4686885
Notification of appointment or cessation of an external administrator 505L - NOTIFICATION OF RECEIVER MANAGER CEASING TO ACT	Received Date: 28-08-2012 Effective Date: 27-08-2012 Processed Date: 28-08-2012	7E4681504
Copy of minutes of meeting 5011B - COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A Altered by 028 468 193	Received Date: 25-05-2012 Effective Date: 20-04-2012 Processed Date: 25-05-2012	7E4478241

Details	Date	Document Number
Copy of minutes of meeting 5011A - COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A	Received Date: 08-05-2012 Effective Date: 16-04-2012 Processed Date: 08-05-2012	7E4441212
Presentation of accounts and statement 524Z - PRESENTATION OF ACCOUNTS & STATEMENT PRESENTATION OF FINAL ACCOUNTS OF ADMINISTRATOR	Received Date: 02-05-2012 Effective Date: 20-04-2012 Processed Date: 02-05-2012	7E4428908
Notification of appointment or cessation of an external administrator 505Y - NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C	Received Date: 24-04-2012 Effective Date: 20-04-2012 Processed Date: 24-04-2012	7E4412932
Notification of appointment or cessation of an external administrator 505J - NOTIFICATION OF APPOINTMENT OF LIQUIDATOR (CREDITORS' VOLUNTARY WINDING UP)	Received Date: 24-04-2012 Effective Date: 20-04-2012 Processed Date: 24-04-2012	7E4412913
Notice of special resolution to wind up company 509DA - NOTICE UNDER S.446A OF SPECIAL RESOLUTION TO WIND UP COMPANY RESOLVED THAT COMPANY BE WOUND UP UNDER 439C(C)	Received Date: 24-04-2012 Effective Date: 20-04-2012 Processed Date: 24-04-2012	7E4412884
Copy of minutes of meeting 5011B - COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A	Received Date: 02-04-2012 Effective Date: 27-02-2012 Processed Date: 02-04-2012	7E4374020
Report as to affairs 507G - REPORT AS TO AFFAIRS FROM MANAGING CONTROLLER WHO IS ALSO A RECEIVER/MANAGER	Received Date: 22-03-2012 Effective Date: 21-02-2012 Processed Date: 10-04-2012	028013819
Notification that a person has been appointed controller/entered into possession etc. 504B - NOTIFICATION OF APPOINTMENT OF A RECEIVER AND MANAGER	Received Date: 24-02-2012 Effective Date: 16-02-2012 Processed Date: 27-02-2012	028033729
Notification of appointment or cessation of an external administrator 505B - NOTIFICATION OF APPOINTMENT OF RECEIVER AND MANAGER	Received Date: 22-02-2012 Effective Date: 21-02-2012 Processed Date: 24-02-2012	028016776
Notification that a person has been appointed controller/entered into possession etc. 504B - NOTIFICATION OF APPOINTMENT OF A RECEIVER AND MANAGER	Received Date: 22-02-2012 Effective Date: 21-02-2012 Processed Date: 23-02-2012	028033519
Notification of appointment or cessation of an external administrator 505B - NOTIFICATION OF APPOINTMENT OF RECEIVER AND MANAGER	Received Date: 20-02-2012 Effective Date: 16-02-2012 Processed Date: 20-02-2012	7E4286099
Notification of appointment or cessation of an external administrator 505U - NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)	Received Date: 15-02-2012 Effective Date: 15-02-2012 Processed Date: 15-02-2012	7E4277681

Details	Date	Document Number
Changes to company details 484E - CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	Received Date: 31-01-2012 Effective Date: 31-01-2012 Processed Date: 31-01-2012	7E4245817
Changes to company details 484E - CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	Received Date: 20-12-2011 Effective Date: 20-12-2011 Processed Date: 20-12-2011	7E4173170
ORDER SUSPENDING AFS LICENCE	Received Date: 14-12-2011 Effective Date: 14-12-2011 Processed Date: 14-12-2011	026082473
Changes to company details 484E - CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	Received Date: 22-11-2011 Effective Date: 22-11-2011 Processed Date: 22-11-2011	7E4107256
Changes to company details 484E - CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	Received Date: 22-11-2011 Effective Date: 22-11-2011 Processed Date: 22-11-2011	7E4106959
Changes to company details 484E - CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	Received Date: 26-10-2011 Effective Date: 26-10-2011 Processed Date: 26-10-2011	7E4044308
Changes to company details 484E - CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	Received Date: 21-10-2011 Effective Date: 21-10-2011 Processed Date: 21-10-2011	7E4034358
Changes to company details 484E - CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	Received Date: 21-10-2011 Effective Date: 21-10-2011 Processed Date: 21-10-2011	7E4034319
Notification of court action relating to winding up 519A - NOTIFICATION OF FILING OF APPLICATION FOR WINDING UP ORDER	Received Date: 03-10-2011 Effective Date: 21-09-2011 Processed Date: 21-11-2011	027770829
NOTIFICATION OF DISCHARGE 312A - NOTIFICATION OF DISCHARGE	Received Date: 26-08-2011 Effective Date: 26-08-2011 Processed Date: 04-10-2011	027621512
Changes to company details 484E - CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	Received Date: 28-07-2011 Effective Date: 28-07-2011 Processed Date: 28-07-2011	7E3844445
Changes to company details 484E - CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	Received Date: 15-06-2011 Effective Date: 15-06-2011 Processed Date: 15-06-2011	7E3737048
Notification of court action relating to winding up 519C - NOTIFICATION OF DISMISSAL OF APPLICATION FOR WINDING UP ORDER	Received Date: 09-05-2011 Effective Date: 06-05-2011 Processed Date: 09-05-2011	027527066
Notification of court action relating to winding up 519G - NOTIFICATION OF APPLICATION TO WIND UP COMPANY UNDER S. 459P, 462 OR 464	Received Date: 03-05-2011 Effective Date: 03-05-2011 Processed Date: 03-05-2011	027211980
COPY OF AFS LICENCE	Received Date: 27-04-2011 Effective Date: 27-04-2011 Processed Date: 27-04-2011	0L0309086

Details	Date	Document Number
Notice that a product in a PDS has ceased to be available FS90A - NOTICE THAT A PRODUCT IN A PDS HAS CEASED TO BE AVAILABLE - BY AFS LICENSEE	Received Date: 07-02-2011 Effective Date: 07-02-2011 Processed Date: 07-02-2011	7E3456767
Notice that a product in a PDS has ceased to be available FS90A - NOTICE THAT A PRODUCT IN A PDS HAS CEASED TO BE AVAILABLE - BY AFS LICENSEE	Received Date: 07-02-2011 Effective Date: 07-02-2011 Processed Date: 07-02-2011	7E3456753
NOTIFICATION OF DETAILS OF A CHARGE 309A - NOTIFICATION OF DETAILS OF A CHARGE	Received Date: 20-12-2010 Effective Date: 13-12-2010 Processed Date: 21-12-2010	027412174
PDS in-use notice FS88A - PDS IN-USE NOTICE - BY AFS LICENSEE	Received Date: 15-12-2010 Effective Date: 15-12-2010 Processed Date: 15-12-2010	7E3366502
Changes to company details 484E - CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	Received Date: 09-11-2010 Effective Date: 09-11-2010 Processed Date: 09-11-2010	7E3283613
Changes to company details 484E - CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	Received Date: 09-11-2010 Effective Date: 09-11-2010 Processed Date: 09-11-2010	7E3283588
Copy of financial statements and reports 388A - FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY	Received Date: 30-09-2010 Effective Date: 30-06-2010 Processed Date: 08-11-2010	027362052
Changes to company details 484E - CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	Received Date: 24-09-2010 Effective Date: 24-09-2010 Processed Date: 24-09-2010	7E3191967
COPY OF AFS LICENCE	Received Date: 13-09-2010 Effective Date: 13-09-2010 Processed Date: 13-09-2010	0L0308402
Changes to company details 484A1 - CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS	Received Date: 11-08-2010 Effective Date: 11-08-2010 Processed Date: 11-08-2010	7E3099509
Changes to company details 484E - CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	Received Date: 21-05-2010 Effective Date: 21-05-2010 Processed Date: 21-05-2010	7E2908272
COPY OF AFS LICENCE	Received Date: 18-01-2010 Effective Date: 18-01-2010 Processed Date: 18-01-2010	0L0502165
Copy of financial statements and reports 388A - FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY	Received Date: 30-09-2009 Effective Date: 30-06-2009 Processed Date: 28-10-2009	025950974

Details	Date	Document Number
NOTICE OF EXEMPTION RE MANAGED INVESTMENT SCHEME	Received Date: 21-09-2009 Effective Date: 21-09-2009 Processed Date: 22-09-2009	024768053
Changes to company details 484A1 - CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS	Received Date: 25-08-2009 Effective Date: 25-08-2009 Processed Date: 25-08-2009	7E2388579
PDS in-use notice FS88A - PDS IN-USE NOTICE - BY AFS LICENSEE	Received Date: 11-02-2009 Effective Date: 06-02-2009 Processed Date: 11-02-2009	7E2032162
Notice that a product in a PDS has ceased to be available FS90A - NOTICE THAT A PRODUCT IN A PDS HAS CEASED TO BE AVAILABLE - BY AFS LICENSEE	Received Date: 28-12-2008 Effective Date: 28-12-2008 Processed Date: 05-01-2009	024857933
NOTICE OF EXEMPTION RE MANAGED INVESTMENT SCHEME	Received Date: 25-11-2008 Effective Date: 14-11-2008 Processed Date: 26-11-2008	024668943
NOTICE OF DECLARATION RE MANAGED INVESTMENT SCHEME	Received Date: 25-11-2008 Effective Date: 14-11-2008 Processed Date: 26-11-2008	024668944
Copy of financial statements and reports 388A - FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY	Received Date: 31-10-2008 Effective Date: 30-06-2008 Processed Date: 06-01-2009	025343802
Changes to company details 484A1 - CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS	Received Date: 05-09-2008 Effective Date: 05-09-2008 Processed Date: 05-09-2008	1F0208790
ORDER ISSUED PURSUANT TO S1020E(2)	Received Date: 21-04-2008 Effective Date: 21-04-2008 Processed Date: 21-04-2008	018714168
NOTIFICATION OF USE OF PDS - BY AFS LICENSEE FS53A - NOTIFICATION OF USE OF PDS - BY AFS LICENSEE	Received Date: 18-04-2008 Effective Date: 18-04-2008 Processed Date: 11-06-2008	024614380
ORDER ISSUED PURSUANT TO S1020E(2)	Received Date: 20-03-2008 Effective Date: 20-03-2008 Processed Date: 20-03-2008	018714080
Copy of financial statements and reports 388A - FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY	Received Date: 28-09-2007 Effective Date: 30-06-2007 Processed Date: 23-10-2007	024300137
NOTIFICATION OF USE OF PDS - BY AFS LICENSEE FS53A - NOTIFICATION OF USE OF PDS - BY AFS LICENSEE	Received Date: 01-08-2007 Effective Date: 31-07-2007 Processed Date: 07-09-2007	024030038
CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 023 956 177	Received Date: 05-07-2007 Effective Date: 05-07-2007 Processed Date: 09-07-2007	023936368

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CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 023 956 176	Received Date: 05-07-2007 Effective Date: 05-07-2007 Processed Date: 09-07-2007	023936367
NOTIFICATION OF ASSIGNMENT OF CHARGE 311A - NOTIFICATION OF ASSIGNMENT OF CHARGE	Received Date: 26-06-2007 Effective Date: 04-06-2007 Processed Date: 26-06-2007	023084888
NOTIFICATION OF DETAILS OF A CHARGE Altered by 023 936 367 309A - NOTIFICATION OF DETAILS OF A CHARGE Altered by 023 936 367	Received Date: 15-06-2007 Effective Date: 13-06-2007 Processed Date: 18-06-2007	023956176
NOTIFICATION OF DETAILS OF A CHARGE Altered by 023 936 368 309A - NOTIFICATION OF DETAILS OF A CHARGE Altered by 023 936 368	Received Date: 15-06-2007 Effective Date: 13-06-2007 Processed Date: 18-06-2007	023956177
NOTIFICATION OF RELEASE OF PROPERTY 312C - NOTIFICATION OF RELEASE OF PROPERTY	Received Date: 15-06-2007 Effective Date: 15-06-2007 Processed Date: 18-06-2007	023956178
NOTIFICATION OF RELEASE OF PROPERTY 312C - NOTIFICATION OF RELEASE OF PROPERTY	Received Date: 15-06-2007 Effective Date: 15-06-2007 Processed Date: 18-06-2007	023956179
NOTIFICATION OF DISCHARGE 312A - NOTIFICATION OF DISCHARGE	Received Date: 04-06-2007 Effective Date: 04-06-2007 Processed Date: 08-06-2007	023773940
NOTIFICATION OF RELEASE OF PROPERTY 312C - NOTIFICATION OF RELEASE OF PROPERTY	Received Date: 04-06-2007 Effective Date: 04-06-2007 Processed Date: 08-06-2007	023773941
REVOCAION OF STOP ORDER S1020E(5)	Received Date: 15-03-2007 Effective Date: 15-03-2007 Processed Date: 15-03-2007	023083091
NOTIFICATION OF USE OF PDS - BY AFS LICENSEE FS53A - NOTIFICATION OF USE OF PDS - BY AFS LICENSEE	Received Date: 15-03-2007 Effective Date: 15-03-2007 Processed Date: 05-04-2007	023103489
NOTIFICATION OF USE OF PDS - BY AFS LICENSEE FS53A - NOTIFICATION OF USE OF PDS - BY AFS LICENSEE	Received Date: 01-03-2007 Effective Date: 16-02-2007 Processed Date: 15-03-2007	023099191
INTERIM ORDER ISSUED PURSUANT TO S1020E(5)	Received Date: 27-02-2007 Effective Date: 27-02-2007 Processed Date: 06-03-2007	023083052
Changes to company details 484A1 - CHANGE OFFICEHOLDER NAME OR ADDRESS 484G - NOTIFICATION OF SHARE ISSUE 484O - CHANGES TO SHARE STRUCTURE 484N - CHANGES TO (MEMBERS) SHARE HOLDINGS	Received Date: 23-01-2007 Effective Date: 23-01-2007 Processed Date: 23-01-2007	1F0001132

Details	Date	Document Number
ORDER ISSUED PURSUANT TO S1020E(2)	Received Date: 02-11-2006 Effective Date: 02-11-2006 Processed Date: 10-11-2006	022523692
Copy of financial statements and reports 388A - FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY	Received Date: 01-11-2006 Effective Date: 30-06-2006 Processed Date: 28-11-2006	023394275
INTERIM ORDER ISSUED PURSUANT TO S1020E(5)	Received Date: 16-10-2006 Effective Date: 16-10-2006 Processed Date: 19-10-2006	022523542
Changes to company details 484H - NOTIFICATION OF SHARE CANCELLATION - REDEEMABLE PREFERENCES 484O - CHANGES TO SHARE STRUCTURE	Received Date: 21-07-2006 Effective Date: 21-07-2006 Processed Date: 21-07-2006	022876207
CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 022 351 727	Received Date: 27-01-2006 Effective Date: 27-01-2006 Processed Date: 27-01-2006	019271258
NOTIFICATION OF RELEASE OF PROPERTY 312C - NOTIFICATION OF RELEASE OF PROPERTY	Received Date: 24-01-2006 Effective Date: 24-01-2006 Processed Date: 07-02-2006	022691023
NOTIFICATION OF RELEASE OF PROPERTY 312C - NOTIFICATION OF RELEASE OF PROPERTY	Received Date: 24-01-2006 Effective Date: 24-01-2006 Processed Date: 07-02-2006	022691002
Changes to company details 484G - NOTIFICATION OF SHARE ISSUE 484O - CHANGES TO SHARE STRUCTURE	Received Date: 23-12-2005 Effective Date: 23-12-2005 Processed Date: 24-01-2006	1F0077488
NOTIFICATION OF DETAILS OF A CHARGE Altered by 019 271 258 309A - NOTIFICATION OF DETAILS OF A CHARGE Altered by 019 271 258	Received Date: 22-12-2005 Effective Date: 14-12-2005 Processed Date: 22-12-2005	022351727
NOTIFICATION OF USE OF PDS - BY AFS LICENSEE FS53A - NOTIFICATION OF USE OF PDS - BY AFS LICENSEE	Received Date: 08-12-2005 Effective Date: 01-12-2005 Processed Date: 10-01-2006	022353958
Copy of financial statements and reports 388A - FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY	Received Date: 03-10-2005 Effective Date: 30-06-2005 Processed Date: 26-10-2005	022285929
Changes to company details 484G - NOTIFICATION OF SHARE ISSUE 484O - CHANGES TO SHARE STRUCTURE 484N - CHANGES TO (MEMBERS) SHARE HOLDINGS	Received Date: 03-10-2005 Effective Date: 06-10-2005 Processed Date: 09-11-2005	022285487
NOTIFICATION OF USE OF PDS - BY AFS LICENSEE FS53A - NOTIFICATION OF USE OF PDS - BY AFS LICENSEE	Received Date: 07-02-2005 Effective Date: 09-11-2004 Processed Date: 09-02-2005	020981780
Changes to company details 484A1 - CHANGE OFFICEHOLDER NAME OR ADDRESS 484A2 - CHANGE MEMBER NAME OR ADDRESS	Received Date: 25-10-2004 Effective Date: 25-10-2004 Processed Date: 25-10-2004	020745645

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Copy of financial statements and reports 388A - FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY	Received Date: 30-09-2004 Effective Date: 30-06-2004 Processed Date: 26-11-2004	020866482
NOTIFICATION OF DISCHARGE 312A - NOTIFICATION OF DISCHARGE	Received Date: 03-09-2004 Effective Date: 03-09-2004 Processed Date: 03-09-2004	020494250
CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 020 503 332	Received Date: 19-08-2004 Effective Date: 19-08-2004 Processed Date: 19-08-2004	020496816
CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 019 654 728	Received Date: 19-08-2004 Effective Date: 19-08-2004 Processed Date: 19-08-2004	020496815
NOTIFICATION OF RELEASE OF PROPERTY 312C - NOTIFICATION OF RELEASE OF PROPERTY	Received Date: 12-08-2004 Effective Date: 12-08-2004 Processed Date: 12-08-2004	020501228
NOTIFICATION OF RELEASE OF PROPERTY 312C - NOTIFICATION OF RELEASE OF PROPERTY	Received Date: 12-08-2004 Effective Date: 12-08-2004 Processed Date: 12-08-2004	020501229
CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 020 496 010	Received Date: 06-08-2004 Effective Date: 06-08-2004 Processed Date: 06-08-2004	020501044
NOTIFICATION OF DETAILS OF A CHARGE Altered by 020 496 816 309A - NOTIFICATION OF DETAILS OF A CHARGE Altered by 020 496 816	Received Date: 03-08-2004 Effective Date: 02-08-2004 Processed Date: 03-08-2004	020503332
NOTIFICATION OF DETAILS OF A CHARGE Altered by 020 496 815 309A - NOTIFICATION OF DETAILS OF A CHARGE Altered by 020 496 815	Received Date: 28-07-2004 Effective Date: 28-07-2004 Processed Date: 28-07-2004	019654728
NOTIFICATION OF DETAILS OF A CHARGE Altered by 020 501 044 309A - NOTIFICATION OF DETAILS OF A CHARGE Altered by 020 501 044	Received Date: 27-07-2004 Effective Date: 21-07-2004 Processed Date: 27-07-2004	020496010
Changes to company details 484J - CHANGE TO COMPANY DETAILS NOTIFICATION OF SHARE CANCELLATION - COMPANY BUY-BACK	Received Date: 26-02-2004 Effective Date: 25-02-2004 Processed Date: 02-03-2004	020058392
Notification of share buy-back details	Received Date: 06-02-2004 Effective Date: 06-02-2004 Processed Date: 10-02-2004	020053042
Changes to company details 484E - CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	Received Date: 23-01-2004 Effective Date: 15-01-2004 Processed Date: 06-02-2004	020045260
NOTIFICATION OF DETAILS OF A CHARGE 309A - NOTIFICATION OF DETAILS OF A CHARGE	Received Date: 15-12-2003 Effective Date: 28-11-2003 Processed Date: 15-12-2003	019674836

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NOTICE OF EXEMPTION RE MANAGED INVESTMENT SCHEME	Received Date: 12-11-2003 Effective Date: 12-11-2003 Processed Date: 14-11-2003	017914658
COPY OF AFS LICENCE	Received Date: 14-10-2003 Effective Date: 14-10-2003 Processed Date: 14-10-2003	0L0200526
Copy of financial statements and reports 388A - FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY	Received Date: 26-09-2003 Effective Date: 30-06-2003 Processed Date: 13-10-2003	019777182
PDS OPT-IN NOTICE	Received Date: 02-04-2003 Effective Date: 02-04-2003 Processed Date: 08-04-2003	018172296
SUPPLEMENTARY DISCLOSURE DOCUMENT FOR MANAGED INVESTMENT SCHEME Alters 017 937 276	Received Date: 23-01-2003 Effective Date: 23-01-2003 Processed Date: 23-01-2003	017914312
NOTICE OF DECLARATION RE FUNDRAISING CHAPTER 6D	Received Date: 15-01-2003 Effective Date: 15-01-2003 Processed Date: 17-02-2003	017914326
ANNUAL RETURN 316P - CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER 316G - ANNUAL RETURN - UNLISTED PUBLIC COMPANY	Received Date: 20-12-2002 Effective Date: 18-12-2002 Processed Date: 30-12-2002	06138394M
NOTIFICATION OF DISCHARGE 312A - NOTIFICATION OF DISCHARGE	Received Date: 11-12-2002 Effective Date: 11-12-2002 Processed Date: 11-12-2002	018191480
NOTIFICATION OF DETAILS OF A CHARGE 309A - NOTIFICATION OF DETAILS OF A CHARGE	Received Date: 11-12-2002 Effective Date: 05-12-2002 Processed Date: 11-12-2002	017885826
Notification of division or conversion of classes of shares	Received Date: 21-11-2002 Effective Date: 09-05-1996 Processed Date: 11-12-2002	018618125
Copy of financial statements and reports 388A - FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY	Received Date: 30-09-2002 Effective Date: 30-06-2002 Processed Date: 06-01-2003	018250503
SUPPLEMENTARY DISCLOSURE DOCUMENT FOR MANAGED INVESTMENT SCHEME Alters 017 937 276	Received Date: 11-02-2002 Effective Date: 11-02-2002 Processed Date: 11-02-2002	017944744
REPLACEMENT SHORT FORM PROSPECTUS FOR MANAGED INVESTMENT SCHEME Alters 017 937 276	Received Date: 11-02-2002 Effective Date: 11-02-2002 Processed Date: 11-02-2002	017944743
NOTICE OF EXTENSION OF EXPOSURE PERIOD UNDER SECTION 727 Alters 017 937 276	Received Date: 05-02-2002 Effective Date: 13-02-2002 Processed Date: 05-02-2002	016702403

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SHORT FORM PROSPECTUS FOR MANAGED INVESTMENT SCHEME Altered by 016 702 403 Altered by 017 944 743 Altered by 017 944 744 Altered by 017 944 744 Altered by 017 914 312 Altered by 017 914 312	Received Date: 29-01-2002 Effective Date: 06-02-2002 Processed Date: 29-01-2002	017937276
Notification of resolution 205A - NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME	Received Date: 25-01-2002 Effective Date: 24-01-2002 Processed Date: 25-01-2002	015946604
ANNUAL RETURN - UNLISTED PUBLIC COMPANY 316G - ANNUAL RETURN - UNLISTED PUBLIC COMPANY	Received Date: 23-01-2002 Effective Date: 15-01-2002 Processed Date: 01-02-2002	06138394L
SUPPLEMENTARY DISCLOSURE DOCUMENT FOR MANAGED INVESTMENT SCHEME Alters 016 700 170	Received Date: 21-12-2001 Effective Date: 21-12-2001 Processed Date: 24-12-2001	017933781
NOTICE OF DECLARATION RE FUNDRAISING CHAPTER 6D	Received Date: 14-12-2001 Effective Date: 14-12-2001 Processed Date: 18-12-2001	016702330
Application for reservation of a name 410F - APPLICATION FOR EXTENSION OF A NAME RESERVATION	Received Date: 20-11-2001 Effective Date: 20-11-2001 Processed Date: 20-11-2001	015946433
INSTRUMENT OF CONSENT TO NAME	Received Date: 25-10-2001 Effective Date: 25-10-2001 Processed Date: 25-10-2001	017244466
APPLICATION FOR MINISTERIAL CONSENT TO A NEW NAME FOR A COMPANY 428B - APPLICATION FOR MINISTERIAL CONSENT TO A NEW NAME FOR A COMPANY	Received Date: 01-10-2001 Effective Date: 01-10-2001 Processed Date: 05-10-2001	017244237
Copy of financial statements and reports 388E - COMPANY - APPOINT CHANGE NAME/ADDRESS OF AUDITOR 388A - FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY	Received Date: 28-09-2001 Effective Date: 30-06-2001 Processed Date: 26-10-2001	017677206
Application for reservation of a name 410F - APPLICATION FOR EXTENSION OF A NAME RESERVATION	Received Date: 26-09-2001 Effective Date: 26-09-2001 Processed Date: 26-09-2001	015948246
Application for reservation of a name 410B - APPLICATION FOR RESERVATION OF A NEW NAME UPON CHANGE OF NAME	Received Date: 01-08-2001 Effective Date: 01-08-2001 Processed Date: 01-08-2001	015946206
NOTICE UNDER SUBSECTION 329(1A) TO REMOVE AUDITOR	Received Date: 24-07-2001 Effective Date: 24-07-2001 Processed Date: 09-08-2001	017262091
Notification of resignation, removal or cessation of auditor 315B - NOTICE OF RESIGNATION OR REMOVAL OF AUDITOR REMOVAL OF AUDITOR	Received Date: 29-06-2001 Effective Date: 28-06-2001 Processed Date: 09-08-2001	017128316

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ANNUAL RETURN - UNLISTED PUBLIC COMPANY 316G - ANNUAL RETURN - UNLISTED PUBLIC COMPANY	Received Date: 25-01-2001 Effective Date: 24-01-2001 Processed Date: 31-01-2001	06138394K
REPLACEMENT SHORT FORM PROSPECTUS FOR MANAGED INVESTMENT SCHEME Alters 016 700 170	Received Date: 11-01-2001 Effective Date: 11-01-2001 Processed Date: 11-01-2001	016703893
Copy of financial statements and reports 388A - FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY	Received Date: 21-12-2000 Effective Date: 30-06-2000 Processed Date: 10-01-2001	016703322
INTERIM ORDER THAT NO SECURITIES BE OFFERED, ISSUED, SOLD OR TRANSFERRED Alters 016 700 170	Received Date: 20-12-2000 Effective Date: 20-12-2000 Processed Date: 20-12-2000	016545312
SHORT FORM PROSPECTUS FOR MANAGED INVESTMENT SCHEME Altered by 016 545 312 Altered by 016 703 893 Altered by 016 703 893 Altered by 017 933 781 Altered by 017 933 781	Received Date: 05-12-2000 Effective Date: 13-12-2000 Processed Date: 05-12-2000	016700170
NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY 304A - NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	Received Date: 23-08-2000 Effective Date: 10-08-2000 Processed Date: 23-08-2000	014224882
NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY 304A - NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	Received Date: 18-07-2000 Effective Date: 03-07-2000 Processed Date: 18-07-2000	015943136
Notification of resolution 205J - NOTIFICATION OF RESOLUTION ALTERING THE CONSTITUTION	Received Date: 15-05-2000 Effective Date: 13-03-2000 Processed Date: 18-05-2000	015950526
NOTIFICATION OF CHANGE OF ADDRESS 203A - NOTIFICATION OF CHANGE OF ADDRESS	Received Date: 05-05-2000 Effective Date: 05-05-2000 Processed Date: 05-05-2000	015950413
NOTIFICATION OF DETAILS OF A CHARGE 309A - NOTIFICATION OF DETAILS OF A CHARGE	Received Date: 24-12-1999 Effective Date: 24-12-1999 Processed Date: 30-12-1999	012932745
COPY OF PROSPECTUS APPLICATION FORM CONTAINING INCORPORATED INFORMATION	Received Date: 17-12-1999 Effective Date: 17-12-1999 Processed Date: 17-12-1999	015864264
COPY OF PROSPECTUS FOR MANAGED INVESTMENT SCHEME(S) 764C - COPY OF PROSPECTUS FOR MANAGED INVESTMENT SCHEME(S)	Received Date: 06-12-1999 Effective Date: 06-12-1999 Processed Date: 10-12-1999	014793634
Copy of financial statements and reports 388A - FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY	Received Date: 29-11-1999 Effective Date: 30-06-1999 Processed Date: 10-12-1999	015497012

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ANNUAL RETURN - UNLISTED PUBLIC COMPANY 316G - ANNUAL RETURN - UNLISTED PUBLIC COMPANY	Received Date: 29-11-1999 Effective Date: 26-11-1999 Processed Date: 04-01-2000	06138394J
NOTIFICATION OF CHANGE OF ADDRESS 203A - NOTIFICATION OF CHANGE OF ADDRESS	Received Date: 24-11-1999 Effective Date: 23-11-1999 Processed Date: 29-11-1999	014891088
NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY 304A - NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	Received Date: 22-11-1999 Effective Date: 15-09-1999 Processed Date: 29-11-1999	014228497
COPY OF OCCUPATIONAL LICENCE OF SECURITIES DEALER 852A - COPY OF OCCUPATIONAL LICENCE OF SECURITIES DEALER	Received Date: 07-09-1999 Effective Date: 07-09-1999 Processed Date: 07-09-1999	014843232
ANNUAL RETURN - UNLISTED PUBLIC COMPANY 316G - ANNUAL RETURN - UNLISTED PUBLIC COMPANY	Received Date: 13-01-1999 Effective Date: 18-12-1998 Processed Date: 18-01-1999	06138394I
ANNUAL RETURN 316P - CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER 316G - ANNUAL RETURN - UNLISTED PUBLIC COMPANY	Received Date: 06-04-1998 Effective Date: 02-04-1998 Processed Date: 08-04-1998	06138394H
NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY 304A - NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	Received Date: 13-03-1998 Effective Date: 10-03-1998 Processed Date: 13-03-1998	013833932
Notification of resolution 205R - NOTIFICATION OF RESOLUTION (GENERAL)	Received Date: 27-06-1997 Effective Date: 09-05-1997 Processed Date: 27-06-1997	011889475
Notification of resolution 205K - NOTIFICATION OF RESOLUTION ALTERING THE ARTICLES	Received Date: 20-06-1997 Effective Date: 09-05-1996 Processed Date: 03-07-1997	011883134
Notification of resolution 205K - NOTIFICATION OF RESOLUTION ALTERING THE ARTICLES	Received Date: 20-06-1997 Effective Date: 28-04-1996 Processed Date: 20-06-1997	011883133
Notification of division or conversion of classes of shares	Received Date: 20-06-1997 Effective Date: 28-04-1996 Processed Date: 20-06-1997	011883132
NOTIFICATION OF CHANGE OF ADDRESS 203A - NOTIFICATION OF CHANGE OF ADDRESS	Received Date: 11-06-1997 Effective Date: 07-06-1997 Processed Date: 13-06-1997	011889062
ANNUAL RETURN - UNLISTED PUBLIC COMPANY 316G - ANNUAL RETURN - UNLISTED PUBLIC COMPANY	Received Date: 11-06-1997 Effective Date: 11-06-1997 Processed Date: 24-11-1997	06138394G
NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY 304A - NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	Received Date: 03-12-1996 Effective Date: 28-11-1996 Processed Date: 04-12-1996	011680137

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ANNUAL RETURN - UNLISTED PUBLIC COMPANY 316G - ANNUAL RETURN - UNLISTED PUBLIC COMPANY	Received Date: 21-10-1996 Effective Date: 10-10-1996 Processed Date: 22-10-1996	011666628
NOTIFICATION OF ALLOTMENT OF SHARES	Received Date: 12-09-1996 Effective Date: 02-05-1996 Processed Date: 12-09-1996	011662522
NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY 304A - NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	Received Date: 22-11-1995 Effective Date: 01-07-1995 Processed Date: 22-11-1995	010093154
NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY 304A - NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	Received Date: 24-05-1995 Effective Date: 15-05-1995 Processed Date: 25-05-1995	009156517
ANNUAL RETURN - UNLISTED PUBLIC COMPANY 316G - ANNUAL RETURN - UNLISTED PUBLIC COMPANY	Received Date: 28-02-1995 Effective Date: 31-12-1994 Processed Date: 22-10-1996	06138394Z
NOTIFICATION OF DETAILS OF A CHARGE 309A - NOTIFICATION OF DETAILS OF A CHARGE	Received Date: 13-12-1994 Effective Date: 08-12-1994 Processed Date: 13-12-1994	008000782
NOTIFICATION OF CHANGE OF ADDRESS 203A - NOTIFICATION OF CHANGE OF ADDRESS	Received Date: 14-06-1994 Effective Date: 07-06-1994 Processed Date: 14-06-1994	005246398
CERTIFICATE OF REGISTRATION ON CONVERSION	Received Date: 11-04-1994 Effective Date: 11-04-1994 Processed Date: 11-04-1994	005257630
NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY 304A - NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	Received Date: 11-04-1994 Effective Date: 23-02-1994 Processed Date: 11-04-1994	005257634
NOTIFICATION OF ALLOTMENT OF SHARES 211 - RETURN SHOWING DIVISION OR CONVERSION OF SHARES INTO CLASSES	Received Date: 11-04-1994 Effective Date: 23-02-1994 Processed Date: 11-04-1994	005257639
Notification of division or conversion of classes of shares	Received Date: 11-04-1994 Effective Date: 11-04-1994 Processed Date: 11-04-1994	005257645
MEMORANDUM AND ARTICLES OF DIVISION 1 COMPANY	Received Date: 11-04-1994 Effective Date: 11-04-1994 Processed Date: 11-04-1994	005257650
Notification of resolution 205C - NOTIFICATION OF RESOLUTION CONVERTING TO A PUBLIC COMPANY	Received Date: 11-04-1994 Effective Date: 23-02-1994 Processed Date: 11-04-1994	005257655
CERTIFICATE OF REGISTRATION DIVISION 1 PT 2.2	Received Date: 11-03-1994 Effective Date: 11-03-1994 Processed Date: 11-03-1994	005251828

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Notification of resolution 205A - NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME	Received Date: 11-03-1994 Effective Date: 23-02-1994 Processed Date: 11-03-1994	005261696
Application for reservation of a name 410B - APPLICATION FOR RESERVATION OF A NEW NAME UPON CHANGE OF NAME	Received Date: 25-02-1994 Effective Date: 25-02-1994 Processed Date: 25-02-1994	005261504
NOTIFICATION OF ALLOTMENT OF SHARES	Received Date: 20-10-1993 Effective Date: 21-09-1993 Processed Date: 20-10-1993	005947088
NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY 304A - NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	Received Date: 20-10-1993 Effective Date: 18-08-1993 Processed Date: 22-10-1993	005947087
NOTIFICATION OF CHANGE OF ADDRESS 203A - NOTIFICATION OF CHANGE OF ADDRESS	Received Date: 20-10-1993 Effective Date: 01-09-1993 Processed Date: 22-10-1993	005947086
NOTICE OF REDEMPTION OF REDEEMABLE PREFERENCE SHARES	Received Date: 19-08-1993 Effective Date: 18-08-1993 Processed Date: 19-08-1993	004329338
NOTICE OF RETIREMENT OF DIRECTOR	Received Date: 19-08-1993 Effective Date: 18-08-1993 Processed Date: 19-08-1993	004329337
NOTIFICATION OF INITIAL APPOINTMENT OF OFFICEHOLDERS	Received Date: 19-08-1993 Effective Date: 18-08-1993 Processed Date: 19-08-1993	004329336
CERTIFICATE OF REGISTRATION DIVISION 1 PT 2.2	Received Date: 18-08-1993 Effective Date: 18-08-1993 Processed Date: 18-08-1993	004329201
Application for registration as an Australian company 201C - APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY	Received Date: 18-08-1993 Effective Date: 18-08-1993 Processed Date: 18-08-1993	004329320
Application for reservation of a name 410A - APPLICATION FOR RESERVATION OF A NAME OF A NEW AUSTRALIAN COMPANY	Received Date: 18-08-1993 Effective Date: 18-08-1993 Processed Date: 18-08-1993	004329315

i Companies lodge documents to inform ASIC of important changes, including but not limited to, changes to address, share capital or office holders. Every document received by ASIC is scanned and uploaded into the ASIC database allowing it to be retrieved from its register.

Financial Reports

Balance Date	Report Due Date	AGM Due Date	Extended AGM Due Date	AGM Held Date	Outstanding	Document #
30-06-1999	31-10-1999	Unknown	Unknown	Unknown	N	015497012
30-06-2000	31-10-2000	Unknown	Unknown	Unknown	N	016703322
30-06-2001	31-10-2001	Unknown	Unknown	Unknown	N	017677206
30-06-2002	31-10-2002	Unknown	Unknown	Unknown	N	018250503
30-06-2003	31-10-2003	Unknown	Unknown	Unknown	N	019777182
30-06-2004	31-10-2004	Unknown	Unknown	Unknown	N	020866482
30-06-2005	31-10-2005	Unknown	Unknown	Unknown	N	022285929
30-06-2006	30-11-2006	Unknown	Unknown	Unknown	N	023394275
30-06-2007	31-10-2007	Unknown	Unknown	Unknown	N	024300137
30-06-2008	31-10-2008	Unknown	Unknown	Unknown	N	025343802
30-06-2009	31-10-2009	Unknown	Unknown	Unknown	N	025950974
30-06-2010	31-10-2010	Unknown	Unknown	Unknown	N	027362052

i Companies lodge documents to inform ASIC of important changes, including but not limited to, changes to address, share capital or office holders. Every document received by ASIC is scanned and uploaded into the ASIC database allowing it to be retrieved from its register.

Business Names

Registered Business Index

Business Name	Status	Registered Number	Address
There are no business name extracts registered to this company			

Registered Business Names

Name	Business Name Type	Source
EQUITILOAN LIMITED	Main Name	ABR
EQUITILOAN LTD	Former Name	ASIC
EQUITILOAN LTD	Main Name	ABR
EQUITILOAN LTD	Main Name	ABR
EQUITILOAN PTY LTD	Former Name	ASIC
EQUITITRUST CAPITAL	Business Name	ABR
EQUITITRUST CAPITAL	Business Name	ABR
EQUITITRUST CAPITAL	Business Name	ABR
EQUITITRUST LIMITED	Main Name	ABR
M C MORTGAGE MANAGEMENT PTY LTD	Former Name	ASIC
THE FAST FINANCIER	Business Name	ABR

i Business names are derived from two data sources, one of which is basic information provided by ABR. The other comes from the business names extract index which, when available, includes the owner of the business name and registered business address.

Appendix

Disclaimer

CreditorWatch is committed to ensuring that the information provided is accurate and comprehensive however due to data being received from sources not controlled by CreditorWatch we cannot guarantee that it is complete, verified or free of errors. To the extent permitted by law, CreditorWatch will not be held responsible for any errors or omissions therein concerning the information sourced and published in its publications, websites, API or emails.

ASIC EXTRACT SNAPSHOT

CURRENT ORGANISATION DETAILS

Date Extracted	11/04/2023
ACN	010 602 507
ABN	73 010 602 507
Current Name	M.M. HOLDINGS PTY. LTD.
Registered In	Queensland
Registration Date	10/10/1985
Review Date	10/10/2023
Company Type	ACN (Australian Company Number)
Current Directors	0
Current Secretaries	0

Start Date	14/12/2011
Name	M.M. HOLDINGS PTY. LTD.
Name Start Date	10/10/1985
Status	** Under External Administration And/Or Controller Appointed **
Type	Australian Proprietary Company
Class	Limited By Shares
Sub Class	Proprietary Company
Disclosing Entity	No

Share Structure (Displaying Top 4 Only)

[Go to Full ASIC Results](#)

Class	Class Type	Shares Issued	Amount Paid
ORD	ORDINARY SHARES	2	\$2.00

(creditor)watch - Credit Score (0)

[Go to Full Credit Report](#)



Risk Data Summary

Court Judgments	0	Payment Defaults	0	Insolvency Notices	0	Mercantile Enquiries	0	Credit Enquiries	10
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ASIC Data Extracted 11/04/2023 at 09:59

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.

- 010 602 507 M.M. HOLDINGS PTY. LTD. -

ACN (Australian Company Number):	010 602 507	Document No.
ABN:	73 010 602 507	
Current Name:	M.M. HOLDINGS PTY. LTD.	
Registered in:	Queensland	
Registration Date:	10/10/1985	
Previous State Number:	85B06307K	
Review Date:	10/10/2023	
Company Bounded By:		

- Current Organisation Details -

Name:	M.M. HOLDINGS PTY. LTD.	7E4175302
Name Start Date:	10/10/1985	
Status:	** Under External Administration And/Or Controller Appointed **	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Former Organisation Details from 02/12/2011 to 13/12/2011 -

Name:	M.M. HOLDINGS PTY. LTD.	7E4131475
Name Start Date:	10/10/1985	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Former Organisation Details from 24/11/2011 to 01/12/2011 -

Name:	M.M. HOLDINGS PTY. LTD.	7E4129850
Name Start Date:	10/10/1985	
Status:	** Under External Administration And/Or Controller Appointed **	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	

Sub Class: Proprietary Company

- Former Organisation Details from 01/05/1992 to 23/11/2011 -

Name: M.M. HOLDINGS PTY. LTD. 01060250B
Name Start Date: 10/10/1985 (AR 1991)
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Former Organisation Details from 10/10/1985 to 30/04/1992 -

Name: M.M. HOLDINGS PTY. LTD.
Name Start Date: 10/10/1985
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Exempt Proprietary Company

- Company Addresses -

- Registered Office 01060250K
Address: LEVEL 1 65-67 THOMAS DRIVE SURFERS PARADISE QLD 4217 (AR 2000)
Start Date: 01/02/2001

- Previous Registered Office 015950412
Address: 65-67 THOMAS DRIVE SURFERS PARADISE QLD 4217
Start Date: 12/05/2000
Cease Date: 31/01/2001

- Previous Registered Office 011889063
Address: LEVEL 4 TOWER 1 WATERSIDE OFFICE HOLDEN PLACE BUNDALL QLD 4217
Start Date: 18/06/1997
Cease Date: 11/05/2000

- Previous Registered Office 007626803
Address: LEVEL 1 65-67 THOMAS DRIVE SURFERS PARADISE QLD 4217
Start Date: 12/07/1994
Cease Date: 17/06/1997

- Previous Registered Office
Address: 1150 GOLD COAST HIGHWAY PALM BEACH QLD 4221
Start Date: //
Cease Date: 11/07/1994

- Principal Place of Business 7E5943963
Address: LEVEL 1 65-67 THOMAS DRIVE SURFERS PARADISE QLD 4217
Start Date: 27/03/2014

- Previous Principal Place of Business 01060250K
Address: LEVEL 1 65-67 THOMAS DRIVE SURFERS PARADISE QLD 4217 (AR 2000)
Start Date: 24/01/2001
Cease Date: 26/03/2014

- Previous Principal Place of Business 01060250F
Address: 65-67 THOMAS DRIVE SURFERS PARADISE QLD 4217 (AR 1995)
Start Date: 18/01/1996
Cease Date: 23/01/2001

- Previous Principal Place of Business 1060250A
Address: 1150 GOLD COAST HIGHWAY PALM BEACH QLD 4221 (AR 1990)
Start Date: 02/04/1991
Cease Date: 17/01/1996

- Company Officers -

Note:

A date or address shown as UNKNOWN has not been updated since ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

* Check documents listed under ASIC Documents Received for recent changes.

Previous Previous Executive Officer

Name: MARK MCIVOR 01060250D
Address: 67 JEFFERSON LANE PALM BEACH QLD 4221 (AR 1993)
Birth Details: 27/03/1956 DALBY QLD
Appointment Date: 10/10/1985
Cease Date: 08/12/1995

Previous Director

Name: MARK MCIVOR 1F0190598
Address: 1 SOUTHERN CROSS DRIVE CHEVRON ISLAND QLD 4217
Birth Details: 27/03/1956 DALBY QLD
Appointment Date: 10/10/1985
Cease Date: 28/11/2012

Name: WAYNE MCIVOR 01060250F
Address: GRAND MARINER COMMODORE DRIVE PARADISE WATERS QLD 4217 (AR 1995)
Birth Details: 07/05/1954 WARWICK QLD
Appointment Date: 26/07/1994
Cease Date: 19/11/2001

Name: LYNETTE VALMA COGHLAN
Address: UNIT 3 510 PACIFIC PARADE TUGUN QLD 4224
Birth Details: 14/07/1959 SOUTHPORT QLD
Appointment Date: 10/10/1985

Cease Date: 24/02/2000

Previous Secretary

Name: MARK MCIVOR 1F0190598
Address: 1 SOUTHERN CROSS DRIVE CHEVRON ISLAND QLD 4217
Birth Details: 27/03/1956 DALBY QLD
Appointment Date: 10/10/1985
Cease Date: 28/11/2012

Previous Receiver

Name: ROBERT WILLIAM HUTSON 7E4646911
Address: KORDAMENTHA PTY LTD KORDAMENTHA PTY LTD LEVEL 14 12 CREEK STREET
BRISBANE QLD 4000
Birth Details:
Appointment Date: 14/12/2011
Cease Date: 27/03/2014

Name: ROBERT WILLIAM HUTSON 7E4646911
Address: KORDAMENTHA PTY LTD KORDAMENTHA PTY LTD LEVEL 14 12 CREEK STREET
BRISBANE QLD 4000
Birth Details:
Appointment Date: 14/12/2011
Cease Date: 27/03/2014

Name: ROBERT WILLIAM HUTSON 7E4646911
Address: KORDAMENTHA PTY LTD KORDAMENTHA PTY LTD LEVEL 14 12 CREEK STREET
BRISBANE QLD 4000
Birth Details:
Appointment Date: 14/12/2011
Cease Date: 18/07/2013

Name: ROBERT WILLIAM HUTSON 7E4646911
Address: KORDAMENTHA PTY LTD KORDAMENTHA PTY LTD LEVEL 14 12 CREEK STREET
BRISBANE QLD 4000
Birth Details:
Appointment Date: 14/12/2011
Cease Date: 18/07/2013

Name: ROBERT WILLIAM HUTSON 7E4646911
Address: KORDAMENTHA PTY LTD KORDAMENTHA PTY LTD LEVEL 14 12 CREEK STREET
BRISBANE QLD 4000
Birth Details:
Appointment Date: 14/12/2011

Cease Date:	18/07/2013	
Name:	DAVID JOHN WINTERBOTTOM	028278751
Address:	'CHIFLEY TOWER' LEVEL 5 2 CHIFLEY SQUARE SYDNEY NSW 2000	
Birth Details:		
Appointment Date:	24/08/2012	
Cease Date:	18/07/2013	
Name:	DAVID JOHN WINTERBOTTOM	028278750
Address:	'CHIFLEY TOWER' LEVEL 5 2 CHIFLEY SQUARE SYDNEY NSW 2000	
Birth Details:		
Appointment Date:	24/08/2012	
Cease Date:	18/07/2013	
Name:	DAVID JOHN WINTERBOTTOM	028278749
Address:	'CHIFLEY TOWER' LEVEL 5 2 CHIFLEY SQUARE SYDNEY NSW 2000	
Birth Details:		
Appointment Date:	24/08/2012	
Cease Date:	18/07/2013	
Name:	JOHN RICHARD PARK	7E4175302
Address:	KORDAMENTHA (QLD) 'CORPORATE CENTRE ONE' LEVEL 9 2 CORPORATE COURT BUNDALL QLD 4217	
Birth Details:		
Appointment Date:	14/12/2011	
Cease Date:	24/08/2012	
Name:	JOHN RICHARD PARK	7E4175305
Address:	KORDAMENTHA (QLD) 'CORPORATE CENTRE ONE' LEVEL 9 2 CORPORATE COURT BUNDALL QLD 4217	
Birth Details:		
Appointment Date:	14/12/2011	
Cease Date:	24/08/2012	
Name:	JOHN RICHARD PARK	7E4175307
Address:	KORDAMENTHA (QLD) 'CORPORATE CENTRE ONE' LEVEL 9 2 CORPORATE COURT BUNDALL QLD 4217	
Birth Details:		
Appointment Date:	14/12/2011	
Cease Date:	24/08/2012	
Name:	JOHN RICHARD PARK	7E4175313
Address:	KORDAMENTHA (QLD) 'CORPORATE CENTRE ONE' LEVEL 9 2 CORPORATE COURT BUNDALL QLD 4217	
Birth Details:		
Appointment Date:	14/12/2011	
Cease Date:	24/08/2012	

Name: JOHN RICHARD PARK 7E4175319
Address: KORDAMENTHA (QLD) 'CORPORATE CENTRE ONE' LEVEL 9 2 CORPORATE COURT BUNDALL QLD 4217
Birth Details:
Appointment Date: 14/12/2011
Cease Date: 24/08/2012

Receiver Manager

Name: WILLIAM MARTIN COLWELL 7EAM64954
Address: KPMG 'RIPARIAN PLAZA' 71 EAGLE STREET BRISBANE QLD 4000
Birth Details:
Appointment Date: 19/01/2012
Cease Date: //

Previous Receiver Manager

Name: GREGORY MICHAEL MOLONEY 7E4232786
Address: FERRIER HODGSON (QLD) LEVEL 7 145 EAGLE STREET BRISBANE QLD 4000
Birth Details:
Appointment Date: 19/01/2012
Cease Date: 11/05/2018

Name: ROBERT WILLIAM HUTSON 7E4647059
Address: KORDAMENTHA PTY LTD KORDAMENTHA PTY LTD LEVEL 14 12 CREEK STREET BRISBANE QLD 4000
Birth Details:
Appointment Date: 14/12/2011
Cease Date: 19/03/2014

Name: DAVID JOHN WINTERBOTTOM 028280026
Address: C/- KORDAMENTHA PTY LTD LEVEL 14 12 CREEK STREET BRISBANE QLD 4000
Birth Details:
Appointment Date: 24/08/2012
Cease Date: 19/03/2014

Name: MICHAEL ANDREW OWEN 7E4297611
Address: PPB PTY LTD LEVEL 3 167 EAGLE STREET BRISBANE QLD 4000
Birth Details:
Appointment Date: 24/02/2012
Cease Date: 27/02/2013

Name: GRANT DENE SPARKS 7E4297611

Address: PPB PTY LTD LEVEL 3 167 EAGLE STREET BRISBANE QLD 4000
Birth Details:
Appointment Date: 24/02/2012
Cease Date: 27/02/2013

Name: JOHN RICHARD PARK 027916217
Address: KORDAMENTHA (QLD) 22 MARKET STREET BRISBANE QLD 4000
Birth Details:
Appointment Date: 14/12/2011
Cease Date: 24/08/2012

Name: WILLIAM MARTIN COLWELL 7E4129850
Address: FERRIER HODGSON (QLD) ROYAL & SUN ALLIANCE BUILDING LEVEL 7 145 EAGLE STREET BRISBANE QLD 4000
Birth Details:
Appointment Date: 24/11/2011
Cease Date: 02/12/2011

Name: TIMOTHY JAMES MICHAEL 7E4129850
Address: FERRIER HODGSON (QLD) LEVEL 7 145 EAGLE STREET BRISBANE QLD 4000
Birth Details:
Appointment Date: 24/11/2011
Cease Date: 02/12/2011

Appointed Liquidator (Creditors Voluntary Winding Up)

Name: WILLIAM ROLAND ROBSON 7E7288828
Address: 'ROBSON COTTER INSOLVENCY GROUP' UNIT 1 78 LOGAN ROAD WOOLLOONGABBA QLD 4102
Birth Details:
Appointment Date: 20/04/2012
Cease Date: //

- Share Structure -

Current

Class: ORDINARY SHARES 1060250A
Number of Shares Issued: 2 (AR 1990)
Total Amount Paid / Taken to be Paid: \$2.00
Total Amount Due and Payable: \$0.00

Note:

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

- Share/Interest Holding -**Current****- Holding -**

Class:	ORD	Number Held:	1	01060250C
Beneficially Owned:	No	Fully Paid:	Yes	(AR 1992)

- Members -

Name:	COGHLAN, LYNETTE VALMA AS TRUSTEE
ACN:	
Address:	UNIT 3 510 PACIFIC PARADE TUGUN QLD 4224
Joint Holding:	No

- Holding -

Class:	ORD	Number Held:	1	1F0190598
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name:	MARK MCIVOR
Address:	1 SOUTHERN CROSS DRIVE CHEVRON ISLAND QLD 4217
Joint Holding:	No

Ceased/Former**- Holding -**

Class:	ORD	Number Held:	1	01060250C
Beneficially Owned:	No	Fully Paid:	Yes	(AR 1992)

- Members -

Name:	LYNETTE VALMA COGHLAN
Address:	UNIT 3 510 PACIFIC PARADE TUGUN QLD 4224
Joint Holding:	No

- External Administration Documents -**Note:**

Documents relating to External Administration and/or appointment of Controller.
This extract may not list all documents relating to this status. State and Territory records should be searched.

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
-----------	-------------	-------------	-----------	-----------	--------------

5602	09/05/2022	09/05/2022	5	7EBS17532
5602D	ANNUAL ADMINISTRATION RETURN RETURN OF CREDITORS' VOLUNTARY WINDING UP			
5602	25/01/2022	25/01/2022	5	7EBP12078
5602F	ANNUAL ADMINISTRATION RETURN RETURN OF RECEIVER & MANAGER			
5602	28/04/2021	28/04/2021	5	7EBG91233
5602D	ANNUAL ADMINISTRATION RETURN RETURN OF CREDITORS' VOLUNTARY WINDING UP			
5602	27/01/2021	27/01/2021	5	7EBE12525
5602F	ANNUAL ADMINISTRATION RETURN RETURN OF RECEIVER & MANAGER			
5602	06/05/2020	06/05/2020	4	7EAW22701
5602D	ANNUAL ADMINISTRATION RETURN RETURN OF CREDITORS' VOLUNTARY WINDING UP			
5602	04/03/2020	04/03/2020	5	7EAU46609
5602F	ANNUAL ADMINISTRATION RETURN RETURN OF RECEIVER & MANAGER			
5602	26/06/2019	26/06/2019	4	7EAM70428
5602D	ANNUAL ADMINISTRATION RETURN RETURN OF CREDITORS' VOLUNTARY WINDING UP			
506	25/06/2019	25/06/2019	2	7EAM64954
506L	NOTIFICATION OF CHANGE OF ADDRESS OF NOTIFICATION OF CHANGE OF ADDRESS OF AN EXTERNAL ADMINISTRATOR OR CONTROLLER OR SCHEME ADMINISTRATOR			
5602	01/04/2019	01/04/2019	5	7EAK01628
5602F	ANNUAL ADMINISTRATION RETURN RETURN OF RECEIVER & MANAGER			
1500	18/07/2018	18/07/2018	4	7EAC24947
1500	ANNUAL REPORT TO CREDITORS			
505	11/05/2018	11/05/2018	2	8E0176074
505L	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE RECEIVER MANAGER CEASING TO ACT			
524	01/05/2018	01/05/2018	4	8E0141725
524J	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP			
524	16/02/2018	16/02/2018	6	7E9911037
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER			
524	20/10/2017	20/10/2017	4	7E9561723
524J	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP			

524	15/08/2017	15/08/2017	6	7E9353775
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER			
1500	06/07/2017	06/07/2017	4	7E9229215
1500	ANNUAL REPORT TO CREDITORS			
524	21/04/2017	21/04/2017	4	7E8989064
524J	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP			
524	07/02/2017	07/02/2017	6	7E8746640
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER			
524	21/10/2016	21/10/2016	4	7E8453008
524J	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP			
524	01/08/2016	01/08/2016	6	7E8205985
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER			
1500	05/05/2016	05/05/2016	4	7E7934679
1500	ANNUAL REPORT TO CREDITORS			
524	04/05/2016	04/05/2016	4	7E7931029
524J	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP			
524	17/02/2016	17/02/2016	6	7E7706523
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER			
524	26/10/2015	26/10/2015	4	7E7412234
524J	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP			
506	09/09/2015	09/09/2015	4	7E7288828
506L	NOTIFICATION OF CHANGE OF ADDRESS OF NOTICE OF CHANGE OF ADDRESS OF EXTERNAL ADMINISTRATOR(ELEC)			
524	13/08/2015	13/08/2015	11	7E7211611
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER			
1500	05/05/2015	05/05/2015	4	7E6930076
1500	ANNUAL REPORT TO CREDITORS			
524	29/04/2015	29/04/2015	4	7E6913318
524J	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP			

524	03/02/2015	03/02/2015	11	7E6695770
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER			
524	03/11/2014	03/11/2014	4	7E6491237
524J	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP			
524	15/08/2014	15/08/2014	11	7E6293041
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER			
1500	30/05/2014	30/05/2014	4	7E6090344
1500	ANNUAL REPORT TO CREDITORS			
524	08/05/2014	08/05/2014	11	7E6032748
524J	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP			
505	28/03/2014	28/04/2014	2	028896367
505L	NOTIFICATION OF RECEIVER MANAGER CEASING TO ACT			
505	28/03/2014	28/04/2014	2	7E5943966
505K	NOTIFICATION OF RECEIVER CEASING TO ACT Altered by 028 896 357			
524	28/03/2014	07/05/2014	8	028941494
524P	PRESENTATION OF ACCOUNTS & STATEMENT FINAL ACCOUNTS OF RECEIVER & MANAGER			
524	24/01/2014	24/01/2014	11	7E5790490
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER			
524	21/01/2014	21/01/2014	10	7E5782074
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER			
524	08/11/2013	08/11/2013	13	7E5635515
524J	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP			
524	15/08/2013	15/08/2013	11	7E5442283
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER			
1500	23/07/2013	09/09/2016	6	028639305
1500	ANNUAL REPORT TO CREDITORS Altered by 029 269 870			
505	22/07/2013	31/07/2013	6	028644619

505K	NOTIFICATION OF RECEIVER CEASING TO ACT				
505		22/07/2013	31/07/2013	6	028644618
505K	NOTIFICATION OF RECEIVER CEASING TO ACT				
505		22/07/2013	31/07/2013	6	028644617
505K	NOTIFICATION OF RECEIVER CEASING TO ACT				
524		19/07/2013	19/07/2013	8	7E5383106
524P	PRESENTATION OF ACCOUNTS & STATEMENT FINAL ACCOUNTS OF RECEIVER & MANAGER				
524		19/07/2013	19/07/2013	8	7E5383103
524P	PRESENTATION OF ACCOUNTS & STATEMENT FINAL ACCOUNTS OF RECEIVER & MANAGER				
524		19/07/2013	19/07/2013	8	7E5383094
524P	PRESENTATION OF ACCOUNTS & STATEMENT FINAL ACCOUNTS OF RECEIVER & MANAGER				
524		02/07/2013	02/07/2013	11	7E5335867
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER				
524		01/07/2013	01/07/2013	12	7E5332087
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER				
524		01/07/2013	01/07/2013	11	7E5332012
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER				
524		01/07/2013	01/07/2013	11	7E5331983
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER				
524		10/05/2013	10/05/2013	11	7E5209679
524J	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP				
506		24/04/2013	24/04/2013	5	7E5175595
506L	NOTIFICATION OF CHANGE OF ADDRESS OF NOTICE OF CHANGE OF ADDRESS OF EXTERNAL ADMINISTRATOR(ELEC)				
505		05/03/2013	05/03/2013	2	7E5064310
505L	NOTIFICATION OF RECEIVER MANAGER CEASING TO ACT				
524		05/03/2013	05/03/2013	10	7E5064255
524P	PRESENTATION OF ACCOUNTS & STATEMENT FINAL ACCOUNTS OF RECEIVER & MANAGER				
524		28/02/2013	28/02/2013	11	7E5053783

524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER				
524		06/02/2013	06/02/2013	11	7E5005287
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER				
524		11/01/2013	11/01/2013	12	7E4953716
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER				
524		11/01/2013	11/01/2013	11	7E4953712
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER				
524		11/01/2013	11/01/2013	11	7E4953705
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER				
524		11/01/2013	11/01/2013	11	7E4953694
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER				
524		05/11/2012	05/11/2012	11	7E4827141
524J	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP				
504		07/09/2012	12/09/2012	7	028280026
504B	NOTIFICATION OF APPOINTMENT OF A RECEIVER AND MANAGER				
524		04/09/2012	04/09/2012	10	7E4695561
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER				
505		30/08/2012	03/09/2012	2	028278749
505A	NOTIFICATION OF APPOINTMENT OF RECEIVER				
505		30/08/2012	03/09/2012	2	028278750
505A	NOTIFICATION OF APPOINTMENT OF RECEIVER				
505		30/08/2012	03/09/2012	2	028278751
505A	NOTIFICATION OF APPOINTMENT OF RECEIVER				
505		29/08/2012	29/08/2012	3	7E4683170
505	NOTIFICATION OF				
505K	RECEIVER CEASING TO ACT				
505L	RECEIVER MANAGER CEASING TO ACT				
524		13/08/2012	13/08/2012	11	7E4650759
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER				

506		10/08/2012	10/08/2012	3	7E4647059
506L		NOTIFICATION OF CHANGE OF ADDRESS OF NOTICE OF CHANGE OF ADDRESS OF EXTERNAL ADMINISTRATOR(ELEC)			
506		10/08/2012	10/08/2012	2	7E4646911
506L		NOTIFICATION OF CHANGE OF ADDRESS OF NOTICE OF CHANGE OF ADDRESS OF EXTERNAL ADMINISTRATOR(ELEC)			
506		10/08/2012	10/08/2012	2	7E4646911
506L		NOTIFICATION OF CHANGE OF ADDRESS OF NOTICE OF CHANGE OF ADDRESS OF EXTERNAL ADMINISTRATOR(ELEC)			
506		10/08/2012	10/08/2012	2	7E4646911
506L		NOTIFICATION OF CHANGE OF ADDRESS OF NOTICE OF CHANGE OF ADDRESS OF EXTERNAL ADMINISTRATOR(ELEC)			
506		10/08/2012	10/08/2012	2	7E4646911
506L		NOTIFICATION OF CHANGE OF ADDRESS OF NOTICE OF CHANGE OF ADDRESS OF EXTERNAL ADMINISTRATOR(ELEC)			
506		10/08/2012	10/08/2012	2	7E4646911
506L		NOTIFICATION OF CHANGE OF ADDRESS OF NOTICE OF CHANGE OF ADDRESS OF EXTERNAL ADMINISTRATOR(ELEC)			
524		02/07/2012	02/07/2012	11	7E4558772
524N		PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER			
524		02/07/2012	02/07/2012	12	7E4558578
524N		PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER			
524		02/07/2012	02/07/2012	12	7E4558480
524N		PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER			
524		02/07/2012	02/07/2012	15	7E4558339
524N		PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER			
5011		14/05/2012	14/05/2012	7	7E4451926
5011A		COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A			
529		03/05/2012	28/10/2015	24	029403591
529A		NOTICE OF CREDITORS' MEETING TO CONSIDER VOLUNTARY WINDING UP			
505		24/04/2012	24/04/2012	2	7E4412199
505J		NOTIFICATION OF APPOINTMENT OF LIQUIDATOR (CREDITORS' VOLUNTARY WINDING UP)			

205	24/04/2012	24/04/2012	2	7E4412187
205M	NOTIFICATION OF RESOLUTION WINDING UP THE COMPANY			
507	18/04/2012	18/04/2012	11	7E4401560
507G	REPORT AS TO AFFAIRS FROM MANAGING CONTROLLER WHO IS ALSO A RECEIVER/MANAGER			
507	10/04/2012	10/04/2012	11	7E4385451
507F	REPORT AS TO AFFAIRS FROM CONTROLLER UNDER S.429(2)(C)			
507	16/03/2012	16/03/2012	11	7E4338616
507G	REPORT AS TO AFFAIRS FROM MANAGING CONTROLLER WHO IS ALSO A RECEIVER/MANAGER			
504	01/03/2012	01/03/2012	6	028016983
504B	NOTIFICATION OF APPOINTMENT OF A RECEIVER AND MANAGER			
505	24/02/2012	24/02/2012	2	7E4297611
505B	NOTIFICATION OF APPOINTMENT OF RECEIVER AND MANAGER			
507	24/02/2012	24/02/2012	13	7E4296733
507F	REPORT AS TO AFFAIRS FROM CONTROLLER UNDER S.429(2)(C)			
507	24/02/2012	24/02/2012	13	7E4296691
507F	REPORT AS TO AFFAIRS FROM CONTROLLER UNDER S.429(2)(C)			
507	24/02/2012	24/02/2012	13	7E4296435
507F	REPORT AS TO AFFAIRS FROM CONTROLLER UNDER S.429(2)(C)			
507	17/02/2012	17/02/2012	11	7E4283313
507F	REPORT AS TO AFFAIRS FROM CONTROLLER UNDER S.429(2)(C)			
507	17/02/2012	17/02/2012	11	7E4283307
507F	REPORT AS TO AFFAIRS FROM CONTROLLER UNDER S.429(2)(C)			
507	14/02/2012	14/02/2012	12	7E4273608
507G	REPORT AS TO AFFAIRS FROM MANAGING CONTROLLER WHO IS ALSO A RECEIVER/MANAGER			
507	14/02/2012	14/02/2012	12	7E4273594
507G	REPORT AS TO AFFAIRS FROM MANAGING CONTROLLER WHO IS ALSO A RECEIVER/MANAGER			
507	14/02/2012	14/02/2012	12	7E4273570
507G	REPORT AS TO AFFAIRS FROM MANAGING CONTROLLER WHO IS ALSO A RECEIVER/MANAGER			
507	14/02/2012	14/02/2012	12	7E4273531
507G	REPORT AS TO AFFAIRS FROM MANAGING CONTROLLER WHO IS ALSO A RECEIVER/MANAGER			

555		02/02/2012	02/02/2012	2	7E4253590
555					NOTIFICATION OF RECEIVER EXTENDING TIME TO SUBMIT REPORT
555		02/02/2012	02/02/2012	3	7E4253361
555					NOTIFICATION OF RECEIVER EXTENDING TIME TO SUBMIT REPORT
555		25/01/2012	25/01/2012	3	7E4236554
555					NOTIFICATION OF RECEIVER EXTENDING TIME TO SUBMIT REPORT
505		24/01/2012	24/01/2012	3	7E4232786
505B					NOTIFICATION OF APPOINTMENT OF RECEIVER AND MANAGER
504		20/01/2012	07/02/2012	4	028026734
504B					NOTIFICATION OF APPOINTMENT OF A RECEIVER AND MANAGER
504		21/12/2011	04/01/2012	8	027916217
504B					NOTIFICATION OF APPOINTMENT OF A RECEIVER AND MANAGER
505		20/12/2011	20/12/2011	2	7E4175319
505A					NOTIFICATION OF APPOINTMENT OF RECEIVER
505		20/12/2011	20/12/2011	2	7E4175313
505A					NOTIFICATION OF APPOINTMENT OF RECEIVER
505		20/12/2011	20/12/2011	2	7E4175307
505A					NOTIFICATION OF APPOINTMENT OF RECEIVER
505		20/12/2011	20/12/2011	2	7E4175305
505A					NOTIFICATION OF APPOINTMENT OF RECEIVER
505		20/12/2011	20/12/2011	2	7E4175302
505A					NOTIFICATION OF APPOINTMENT OF RECEIVER
505		02/12/2011	14/12/2011	2	7E4131475
505L					NOTIFICATION OF RECEIVER MANAGER CEASING TO ACT
524		02/12/2011	02/12/2011	9	7E4131466
524P					PRESENTATION OF ACCOUNTS & STATEMENT FINAL ACCOUNTS OF RECEIVER & MANAGER
507		02/12/2011	02/12/2011	11	7E4131445
507G					REPORT AS TO AFFAIRS FROM MANAGING CONTROLLER WHO IS ALSO A RECEIVER/MANAGER
505		01/12/2011	01/12/2011	2	7E4129850
505B					NOTIFICATION OF APPOINTMENT OF RECEIVER AND MANAGER
504		01/12/2011	14/12/2011	4	027902845
504B					NOTIFICATION OF APPOINTMENT OF A RECEIVER AND MANAGER

- Charges -

[There are no charges held for this organisation.](#)

Notes:

On 30 January 2012, the Personal Property Securities Register (PPS Register) commenced.

At that time ASIC transferred all details of current charges to the PPS Registrar.

ASIC can only provide details of satisfied charges prior to that date.

Details of current charges, or charge satisfied since 30 January 2012 can be found on the PPS Register, www.ppsr.gov.au.

InfoTrack may cap documents for on-file searches to 250.

- Document List -

Notes:

* Documents already listed under Registered Charges are not repeated here.

* Data from Documents with no Date Processed are not included in this Extract.

* Documents with '0' pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

* The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

* In certain circumstances documents may be capped at 250.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
902	15/06/2015	27/07/2015	2	20/04/2013	029269870
902	Supplementary Document Alters 028 639 305				
902	28/03/2014	28/04/2014	13	27/03/2014	028896357
902	Supplementary Document Alters 7E5 943 966				
484	28/03/2014	28/03/2014	2	28/03/2014	7E5943963
484C	Change to Company Details Change of Principal Place Of Business (Address)				
309	18/08/2011	19/08/2011	28	28/07/2011	027697566
309A	NOTIFICATION OF DETAILS OF A CHARGE				
484	31/10/2008	31/10/2008	3	31/10/2008	1F0190598
484	CHANGE TO COMPANY DETAILS				
484A1	CHANGE OFFICEHOLDER NAME OR ADDRESS				
484A2	CHANGE MEMBER NAME OR ADDRESS				
309	12/05/2008	12/05/2008	31	30/04/2008	7E1606787
309A	NOTIFICATION OF DETAILS OF A CHARGE				
484	25/10/2004	25/10/2004	2	25/10/2004	020745648
484	CHANGE TO COMPANY DETAILS				
484A1	CHANGE OFFICEHOLDER NAME OR ADDRESS				
484A2	CHANGE MEMBER NAME OR ADDRESS				
309	28/05/2004	28/05/2004	18	18/05/2004	019684272

309A									
309	28/07/2003	05/08/2003	12	27/06/2003	019506377				
309A									
312	28/07/2003	05/08/2003	3	28/07/2003	019506376				
312C									
316	20/12/2002	10/01/2003	3	18/12/2002	01060250M				
316L									
316	23/01/2002	14/02/2002	3	23/01/2002	01060250L				
316L									
304	27/11/2001	27/11/2001	1	19/11/2001	016866048				
304A									
316	25/01/2001	08/03/2001	3	24/01/2001	01060250K				
316									
316A									
316T									
316L									
203	05/05/2000	05/05/2000	1	05/05/2000	015950412				
203A									
304	07/03/2000	15/03/2000	1	24/02/2000	015955410				
304A									
316	06/01/2000	06/01/2000	3	22/12/1999	01060250J				
316L									
316	23/12/1998	23/12/1998	3	15/12/1998	01060250I				
316L									
316	28/01/1998	30/01/1998	4	27/01/1998	01060250H				
316L									
203	11/06/1997	13/06/1997	1	07/06/1997	011889063				
203A									
316	11/06/1997	12/06/1997	4	11/06/1997	01060250G				
316L									
316	23/01/1996	06/02/1996	4	18/01/1996	01060250F				
316									
316P									
316L									
316	28/02/1995	24/03/1995	4	31/12/1994	01060250E				

316L	ANNUAL RETURN				
309	13/12/1994	13/12/1994	40	08/12/1994	008000781
309A	NOTIFICATION OF DETAILS OF A CHARGE				
304	29/07/1994	29/07/1994	2	26/07/1994	005234898
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
203	05/07/1994	08/07/1994	1	05/07/1994	007626803
203A	NOTIFICATION OF CHANGE OF ADDRESS				
316	07/03/1994	24/03/1994	4	31/12/1993	01060250D
316L	ANNUAL RETURN				
304	13/12/1993	15/12/1993	2	09/12/1993	005227236
304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316	28/06/1993	01/07/1993	4	31/12/1992	01060250C
316L	ANNUAL RETURN				
316	01/05/1992	13/07/1992	6	01/05/1992	01060250B
316	ANNUAL RETURN				
316E	CORRECTIONS				
316L	ANNUAL RETURN				
309	28/08/1991	29/08/1991	24	23/07/1991	001297663
309A	NOTIFICATION OF DETAILS OF A CHARGE				
316	02/04/1991	09/04/1991	6	02/04/1991	1060250A
316	ANNUAL RETURN				
316E	CORRECTIONS				
316L	ANNUAL RETURN				

- Pre-ASIC Documents -

State	Date Received	Form Code	Status
Queensland	25/03/1987	CCF066	FP
Queensland	20/01/1988	CCF015	NOFE
Queensland	20/01/1988	CCF015	NOFE
Queensland	19/04/1988	CAAKA3C	NOFE
Queensland	19/05/1988	CCF066	FP
Queensland	25/05/1989	CCF154A	FP
Queensland	25/05/1989	CCF066	FP
Queensland	09/04/1990	CCF066	FP

- Annual Returns -

Year	Return Due	Extended Return Due	AGM Due	Extended AGM Due	AGM Held Date	Outstanding
1986	//	//	10/04/1987	10/04/1987	31/12/1986	No

1987	//	//	31/12/1987	31/12/1987	31/12/1987	No
1988	//	//	31/12/1988	31/12/1988	31/12/1988	No
1989	//	//	31/12/1989	31/12/1989	31/12/1989	No
1990	31/01/1991	//	31/12/1990	//	31/12/1990	No
1991	31/01/1992	//	31/12/1991	//	31/12/1991	No
1992	31/01/1993	//	31/12/1992	//	31/12/1992	No
1993	31/01/1994	//	31/12/1993	//	31/12/1993	No
1994	31/01/1995	//	31/12/1994	//	31/12/1994	No
1995	31/01/1996	//	//	//	//	No
1996	31/01/1997	//	//	//	//	No
1997	31/01/1998	//	//	//	//	No
1998	31/01/1999	//	//	//	//	No
1999	31/01/2000	//	//	//	//	No
2000	31/01/2001	//	//	//	//	No
2001	31/01/2002	//	//	//	//	No
2002	31/01/2003	//	//	//	//	No

- Company Contact Addresses -

- Previous Contact Address for ASIC use only

Address: PO BOX 638 HELENSVALE QLD 4212
Start Date: 17/10/2011
Cease Date: 23/02/2012

*** End of Document ***

(creditor)watch

Credit Report

Name	M.M. HOLDINGS PTY. LTD.
ABN	73010602507
ACN	010602507
Document Type	Credit Report
Report Generated	11-04-2023 at 09:59
ASIC Extract	28-03-2023 at 16:58
ASIC Extract Status	ASIC Information Correct as at 11-04-2023

Credit Report	✓ Included
RiskScore	✓ Included
Payment Rating	✗ Not Included
CW Bankruptcy Check (PIRS)	✓ Included
ASIC Data (On File)	✗ Not Included
ASIC Current Extract	✗ Not Included
ASIC Current & Historical	✗ Not Included
PPSR ACN	✗ Not Included
PPSR ABN	✗ Not Included
PPSR Business Name	✗ Not Included
Append Docs Lodged	✓ Included
Append Business Names	✓ Included
Append Credit Enquiries	✓ Included

Summary

 F / 0 Default Risk	10 Credit Enquiries	 External Administration
 No Registered Defaults	 No Court Actions	 No Mercantile Enquiries
 No ASIC Published Notices	2 Critical ASIC Documents	 No Important Cross Directorships

Adverse

Risk Data Detected - Review Required

Risk Category	Risk Level	Risk Overview
High Risk ASIC Documents	High	Documents lodged with ASIC in the past 18 months relating to Winding up notifications, external administrations, court orders, scheme of arrangements or liquidations
ASIC Status	High	The company is under external administration

ABR Data

Main Name	M.M. HOLDINGS PTY. LTD.
ABN	73 010 602 507
Registered Date	01-06-2007
Entity Status	Active
Entity Type	Australian Private Company
GST Status	Registered for GST (from 14-12-2011)
Main Physical Address	QLD 4217 (from 01-06-2007)
ABN Last Updated	13-12-2015

ASIC Data

Name	M.M. HOLDINGS PTY. LTD.
Registered Office Address	LEVEL 1 65-67 THOMAS DRIVE SURFERS PARADISE QLD 4217
ACN	010 602 507
Registered Date	10-10-1985
Next Review Date	10-10-2023
Status	Under External Administration And/Or Controller Appointed
Company Type	Australian Proprietary Company
Class	Limited By Shares
Subclass	Proprietary Company
Locality	SURFERS PARADISE QLD 4217
Regulator	Australian Securities & Investments Commission
Previous State Number	QLD 85B06307K

RiskScore



RiskScore Information

- F credit rating
- 0 out of 850 points
- Risk level **Default**

0



F

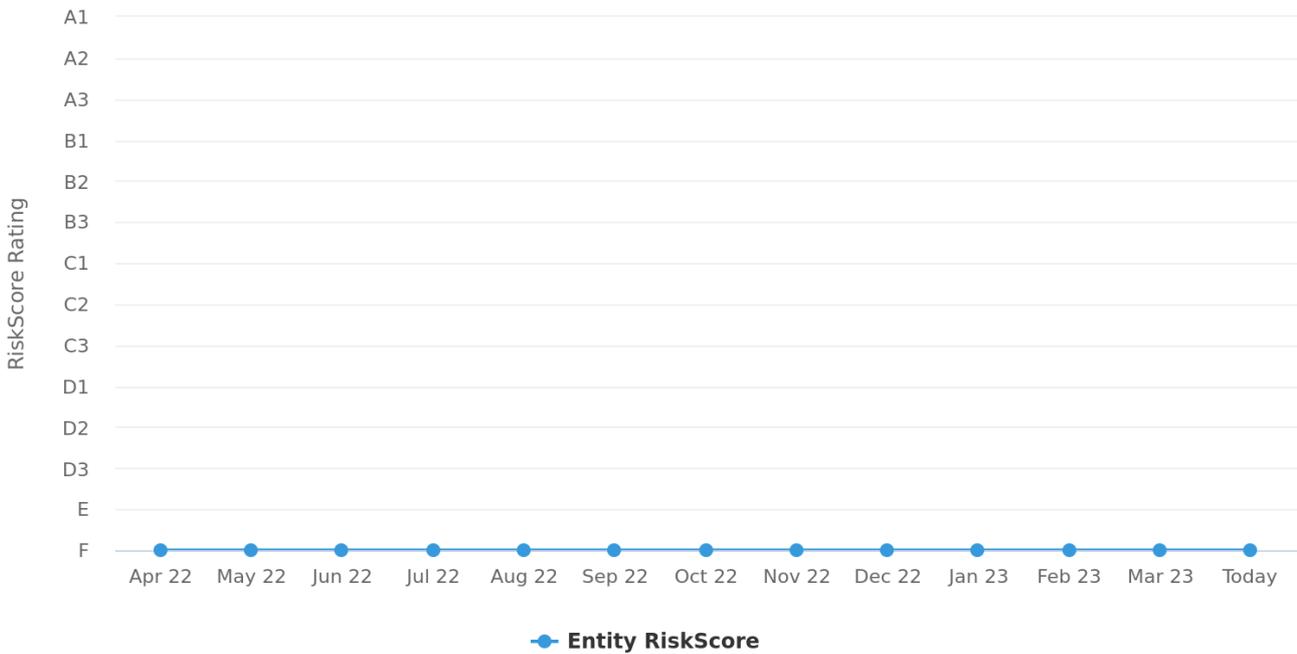
Rating

RiskScore advice for the F Range

Entity has become insolvent or does not have the ability to trade
Entity has a **100% chance of default** within the next 12 months.

RiskScore Historical Information

Within the last 12 Months



i The CreditorWatch RiskScore is the most advanced algorithm in the market and is designed to ensure you make the right decision. The RiskScore has been developed using the latest machine learning techniques in combination with CreditorWatch's extensive data. The CreditorWatch RiskScore should be used in partnership with your internal credit procedures and policies.

What is "probability of default"?

This is the likelihood that an entity will NOT be able to meet their financial commitments in the next 12 months eg: pay an invoice.

Score Recommendations

RiskScore Rating	Risk Level	Recommendation
A1, A2, A3	Very Low	Very strong credit quality based on behavioural and business demographics. Likelihood of default or insolvency is considered very low. Extend terms within consideration.
B1, B2	Low	Strong credit quality based on behavioural and business demographics. Likelihood of default or insolvency is considered very low. Extend terms within consideration.
B3, C1	Neutral	Lower than average default risk for an Australian business. Business demographics and behaviours indicative of low likelihood of default or insolvency in the short to medium term. Extend terms and monitor ongoing payment behaviour.
C2	Acceptable	Average default risk for an Australian business. Standard underwriting criteria and due diligence recommended prior to extending credit. Extend terms, closely monitor ongoing payment behaviour.
C3	Potential Risk	Behaviours and business demographics may indicate increased risk for some businesses in this group. Assessment of the entity's financial position and cashflow is recommended prior to extending material unsecured credit.
D1, D2, D3	High	Risk of default or insolvency is significantly higher than the average for Australian businesses. COD trading highly recommended.
E	Impaired	Entity is highly vulnerable to default or insolvency in the short term.
F	Defaulted	One or more creditors has initiated legal proceedings or other significant actions in response to unpaid debt obligations, or the entity is entering or has entered insolvency.

i Please note that the rating and recommendation should be used in partnership with your company's internal credit procedures and policies. The rating should not be used as the sole reason in making decision about the entity.

Credit Enquiries

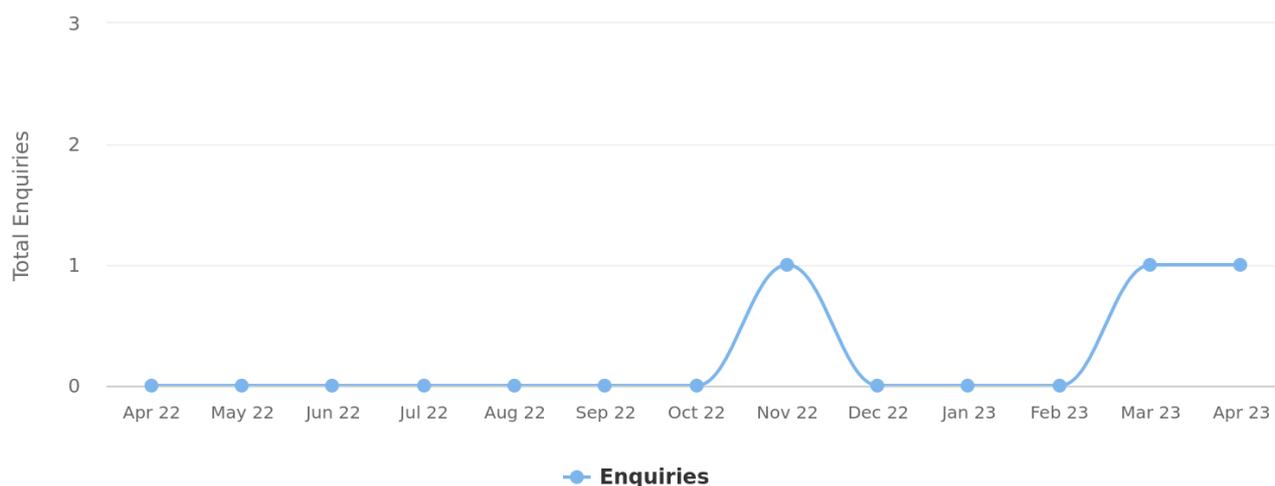


10
Last 5 Years



3
Last 12 Months

Credit Enquiries
Within the last 12 Months



Enquiries Ordered by Industry

Industry (ANZSIC Division)	No of Enquiries
Information Media and Telecommunications (J)	2
Financial and Insurance Services (K)	1
Total Enquiries (within the last 12 months)	3

Enquiries Ordered by Date

Industry (ANZSIC Division)	Date
Information Media and Telecommunications (J)	11-04-2023
Information Media and Telecommunications (J)	28-03-2023
Financial and Insurance Services (K)	04-11-2022

i Credit enquiries provide an indication of the number of times an entity's credit file has been accessed. For credit enquiries performed in the last 12 months, the date of the enquiry and the industry of the business, sole trader or individual performing the credit enquiry is detailed in the graph and table.

Risk Data

Court Actions

Court Details	Plaintiff	Action	Nature of the Claim	Amount
 No Court Actions				

i CreditorWatch aggregate data from courts around Australia to provide a summary of court actions against an entity. When available, details of the action include location, case number, state, plaintiff, nature of the claim, action type and dollar amount.

Payment Defaults

Added	Invoice Due	Submitted By	Amount	Status
 No Payment Defaults Lodged				

i A default indicates that the debtor has failed to make a payment for goods or services. Payment Defaults are unique to CreditorWatch and can have one of three statuses: outstanding, partial payment or settled.

Tax Defaults

Date Added	Date Updated	Submitted By	Status	Amount
 No Tax Defaults Lodged				

i A tax default indicates that a business has overdue tax payments and has failed to respond to a notice of disclosure by The Australian Taxation Office (ATO). Tax defaults are only lodged on debts that are over 90 days overdue and are over a value of \$100,000.

ASIC Published Notices

Date	Title	Reported By
 No ASIC Published Notices		

- i** Insolvency and other published notices are provided by ASIC. These published notices provide details on external administrations, winding up applications (voluntary or by a court) and proposed company deregistrations, amongst other things. The notices contain important contact details and dates for creditors. These notices are provided directly from the ASIC insolvency notices website. If you require further information, visit <https://insolvencynotices.asic.gov.au>

Mercantile Enquiries

Enquiry Date	Mercantile Agent
 No Mercantile Enquiries Lodged	

- i** A Mercantile enquiry is an indication that a mercantile agency (or debt collection agency) has conducted an enquiry on this entity for the purpose of debt collection.

Critical ASIC Documents

Details	Date	Document Number
Annual Administration Return Return of Creditors' Voluntary Winding Up 5602D - Annual Administration Return Return of Creditors' Voluntary Winding Up	Received Date: 09-05-2022 Effective Date: 19-04-2022 Processed Date: 09-05-2022	7EBS17532
Annual Administration Return Return of Receiver & Manager 5602F - Annual Administration Return Return of Receiver & Manager	Received Date: 25-01-2022 Effective Date: 18-01-2022 Processed Date: 25-01-2022	7EBP12078

- i** These are ASIC documents lodged in the past 18 months relating to winding ups, external administrations, scheme of arrangements or liquidations. For a full list of all documents lodged with ASIC relating to this company (e.g. director changes), please see the section named "ASIC Documents below."

ASIC Data

The data represented below was extracted on the 28-03-2023 at 16:58. The data is up to date as at 11-04-2023.

Directors & Officeholders

Officeholder Information	Known Cross Directorships
<p>WILLIAM ROLAND ROBSON in Appointed Liquidator (Creditors Voluntary Winding Up) 20-04-2012 - Present</p> <p>Address: 'ROBSON COTTER INSOLVENCY GROUP' UNIT 1 78 LOGAN ROAD WOOLLOONGABBA QLD 4102</p> <p>Document No: 7E7288828</p>	Not Applicable
<p>WILLIAM MARTIN COLWELL in Receiver Manager 19-01-2012 - Present</p> <p>Address: 'RIPARIAN PLAZA' 71 EAGLE STREET BRISBANE QLD 4000</p> <p>Document No: 7EAM64954</p>	Not Applicable

i Every registered company has directors and officeholders. This section will identify those individuals and will include their roles, appointment dates, addresses, dates of birth, and birth details. For a more comprehensive understanding of an individual, a Personal Name (Director) Search can be performed (at an additional cost), which lists all their directorships and shareholdings.

Please note the information above is based on "on-file" ASIC data and may not be complete. To confirm current and previous directorships held by an individual please purchase a director extract for a comprehensive report. It is possible that directors with similar names, but with no association to the company, could appear in the cross-directorship section.

Possible bankruptcy flags are based on a match of one or more of the individual's current given names, an exact match of their current last name, their date of birth (if available), state, and or postcode.

Please note that the CreditorWatch bankruptcy search does not constitute a comprehensive search of available National Personal Insolvency Index (NPII) data.

Registered Addresses

Registered Office



LEVEL 1 65-67 THOMAS DRIVE
SURFERS PARADISE, QLD 4217

Since 01-02-2001

Principal Place of Business



LEVEL 1 65-67 THOMAS DRIVE
SURFERS PARADISE, QLD 4217

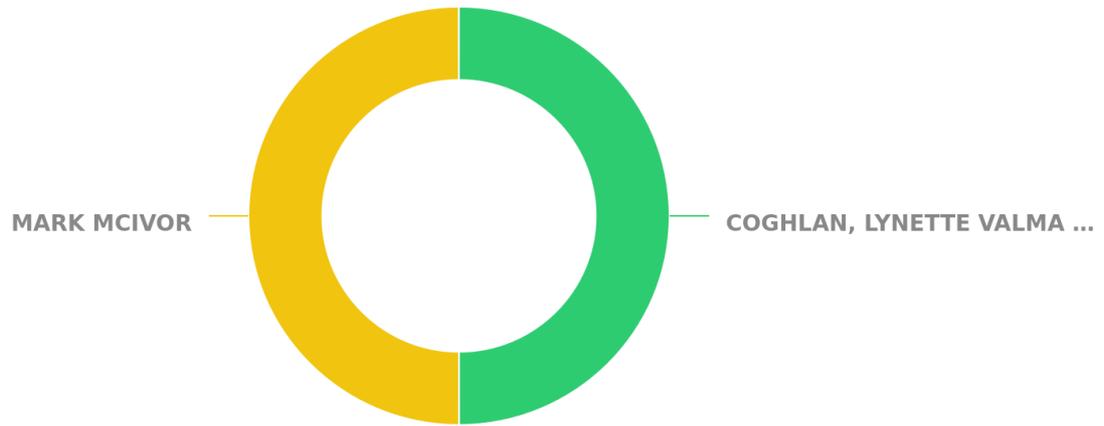
Since 27-03-2014

i Australian companies must lodge a Registered Address and Principal Place of Business with ASIC, however the address can be the same for both. The addresses are shown on a map and Google Street View can also be used for closer inspection.

Shareholding Details

Share Structure

Share Type	Total No of Shares	Total Amount Paid	Total Amount Due
ORDINARY SHARES (ORD)	2	\$2.00	\$0.00



Shareholders

Shareholder Name	Type	Shares Held
MARK MCIVOR in	ORD	50.0% - (1)
COGHLAN, LYNETTE VALMA AS TRUSTEE	ORD	50.0% - (1)

i Shareholding details breaks down the company's share structure and shareholder details, where available. Companies can have multiple types of share classes. They must have at least one shareholder, otherwise known as member, who is either: a person, a body corporate or a body politic. The members own the company, and their rights and responsibilities are determined by the class of shares they hold.

MARK MCIVOR (1 of 2 Shareholders)

Shareholder Name	MARK MCIVOR
Shareholder ABN	-
Shareholder ACN	-
No of Shares Held	1
% of Shares Held	50.0%
Share Class	ORD
Beneficially Owned	Yes
Joint Holding	No
Fully Paid	Yes
Document No	1F0190598
Address	1 SOUTHERN CROSS DRIVE, CHEVRON ISLAND, QLD, 4217

COGHLAN, LYNETTE VALMA AS TRUSTEE (2 of 2 Shareholders)

Shareholder Name	COGHLAN, LYNETTE VALMA AS TRUSTEE
Shareholder ABN	-
Shareholder ACN	-
No of Shares Held	1
% of Shares Held	50.0%
Share Class	ORD
Beneficially Owned	No
Joint Holding	No
Fully Paid	Yes
Document No	01060250C
Address	UNIT 3, 510 PACIFIC PARADE, TUGUN, QLD, 4224

ASIC Documents Lodged

Details	Date	Document Number
Annual Administration Return Return of Creditors' Voluntary Winding Up 5602D - Annual Administration Return Return of Creditors' Voluntary Winding Up	Received Date: 09-05-2022 Effective Date: 19-04-2022 Processed Date: 09-05-2022	7EBS17532
Annual Administration Return Return of Receiver & Manager 5602F - Annual Administration Return Return of Receiver & Manager	Received Date: 25-01-2022 Effective Date: 18-01-2022 Processed Date: 25-01-2022	7EBP12078
Annual Administration Return Return of Creditors' Voluntary Winding Up 5602D - Annual Administration Return Return of Creditors' Voluntary Winding Up	Received Date: 28-04-2021 Effective Date: 19-04-2021 Processed Date: 28-04-2021	7EBG91233
Annual Administration Return Return of Receiver & Manager 5602F - Annual Administration Return Return of Receiver & Manager	Received Date: 27-01-2021 Effective Date: 18-01-2021 Processed Date: 27-01-2021	7EBE12525
Annual Administration Return Return of Creditors' Voluntary Winding Up 5602D - Annual Administration Return Return of Creditors' Voluntary Winding Up	Received Date: 06-05-2020 Effective Date: 19-04-2020 Processed Date: 06-05-2020	7EAW22701
Annual Administration Return Return of Receiver & Manager 5602F - Annual Administration Return Return of Receiver & Manager	Received Date: 04-03-2020 Effective Date: 18-01-2020 Processed Date: 04-03-2020	7EAU46609
Annual Administration Return Return of Creditors' Voluntary Winding Up 5602D - Annual Administration Return Return of Creditors' Voluntary Winding Up	Received Date: 26-06-2019 Effective Date: 19-04-2019 Processed Date: 26-06-2019	7EAM70428
Notification of change of address of an external administrator 506L - Notification of Change of Address of Notification of Change Of Address of an External Administrator or Controller Or Scheme Administrator	Received Date: 25-06-2019 Effective Date: 25-06-2019 Processed Date: 25-06-2019	7EAM64954
Annual Administration Return Return of Receiver & Manager 5602F - Annual Administration Return Return of Receiver & Manager	Received Date: 01-04-2019 Effective Date: 18-01-2019 Processed Date: 01-04-2019	7EAK01628
Annual report to creditors	Received Date: 18-07-2018 Effective Date: 20-04-2018 Processed Date: 18-07-2018	7EAC24947
Notification of appointment or cessation of an external administrator 505L - Notice By External Administrator/controller-Appoint/cease Receiver Manager Ceasing to Act	Received Date: 11-05-2018 Effective Date: 11-05-2018 Processed Date: 11-05-2018	8E0176074

Details	Date	Document Number
Presentation of accounts and statement 524J - Presentation of Accounts & Statement Accounts of Creditors' Voluntary Winding Up	Received Date: 01-05-2018 Effective Date: 19-04-2018 Processed Date: 01-05-2018	8E0141725
Presentation of accounts and statement 524N - Presentation of Accounts & Statement Accounts of Receiver & Manager	Received Date: 16-02-2018 Effective Date: 18-01-2018 Processed Date: 16-02-2018	7E9911037
Presentation of accounts and statement 524J - Presentation of Accounts & Statement Accounts of Creditors' Voluntary Winding Up	Received Date: 20-10-2017 Effective Date: 19-10-2017 Processed Date: 20-10-2017	7E9561723
Presentation of accounts and statement 524N - Presentation of Accounts & Statement Accounts of Receiver & Manager	Received Date: 15-08-2017 Effective Date: 18-07-2017 Processed Date: 15-08-2017	7E9353775
Annual report to creditors	Received Date: 06-07-2017 Effective Date: 20-04-2017 Processed Date: 06-07-2017	7E9229215
Presentation of accounts and statement 524J - Presentation of Accounts & Statement Accounts of Creditors' Voluntary Winding Up	Received Date: 21-04-2017 Effective Date: 19-04-2017 Processed Date: 21-04-2017	7E8989064
Presentation of accounts and statement 524N - Presentation of Accounts & Statement Accounts of Receiver & Manager	Received Date: 07-02-2017 Effective Date: 18-01-2017 Processed Date: 07-02-2017	7E8746640
Presentation of accounts and statement 524J - Presentation of Accounts & Statement Accounts of Creditors' Voluntary Winding Up	Received Date: 21-10-2016 Effective Date: 19-10-2016 Processed Date: 21-10-2016	7E8453008
Presentation of accounts and statement 524N - Presentation of Accounts & Statement Accounts of Receiver & Manager	Received Date: 01-08-2016 Effective Date: 18-07-2016 Processed Date: 01-08-2016	7E8205985
Annual report to creditors	Received Date: 05-05-2016 Effective Date: 20-04-2016 Processed Date: 05-05-2016	7E7934679
Presentation of accounts and statement 524J - Presentation of Accounts & Statement Accounts of Creditors' Voluntary Winding Up	Received Date: 04-05-2016 Effective Date: 19-04-2016 Processed Date: 04-05-2016	7E7931029
Presentation of accounts and statement 524N - Presentation of Accounts & Statement Accounts of Receiver & Manager	Received Date: 17-02-2016 Effective Date: 18-01-2016 Processed Date: 17-02-2016	7E7706523
Presentation of accounts and statement 524J - Presentation of Accounts & Statement Accounts of Creditors' Voluntary Winding Up	Received Date: 26-10-2015 Effective Date: 19-10-2015 Processed Date: 26-10-2015	7E7412234
Notification of change of address of an external administrator 506L - Notification of Change of Address of Notice of Change Of Address of External Administrator(Elec)	Received Date: 09-09-2015 Effective Date: 09-09-2015 Processed Date: 09-09-2015	7E7288828

Details	Date	Document Number
Presentation of accounts and statement 524N - Presentation of Accounts & Statement Accounts of Receiver & Manager	Received Date: 13-08-2015 Effective Date: 18-07-2015 Processed Date: 13-08-2015	7E7211611
Notification of supplementary information	Received Date: 15-06-2015 Effective Date: 20-04-2013 Processed Date: 27-07-2015	029269870
Annual report to creditors	Received Date: 05-05-2015 Effective Date: 20-04-2015 Processed Date: 05-05-2015	7E6930076
Presentation of accounts and statement 524J - Presentation of Accounts & Statement Accounts of Creditors' Voluntary Winding Up	Received Date: 29-04-2015 Effective Date: 19-04-2015 Processed Date: 29-04-2015	7E6913318
Presentation of accounts and statement 524N - Presentation of Accounts & Statement Accounts of Receiver & Manager	Received Date: 03-02-2015 Effective Date: 18-01-2015 Processed Date: 03-02-2015	7E6695770
Presentation of accounts and statement 524J - Presentation of Accounts & Statement Accounts of Creditors' Voluntary Winding Up	Received Date: 03-11-2014 Effective Date: 19-10-2014 Processed Date: 03-11-2014	7E6491237
Presentation of accounts and statement 524N - Presentation of Accounts & Statement Accounts of Receiver & Manager	Received Date: 15-08-2014 Effective Date: 18-07-2014 Processed Date: 15-08-2014	7E6293041
Annual report to creditors	Received Date: 30-05-2014 Effective Date: 30-05-2014 Processed Date: 30-05-2014	7E6090344
Presentation of accounts and statement 524J - Presentation of Accounts & Statement Accounts of Creditors' Voluntary Winding Up	Received Date: 08-05-2014 Effective Date: 19-04-2014 Processed Date: 08-05-2014	7E6032748
Changes to company details 484C - Change to Company Details Change of Principal Place Of Business (Address)	Received Date: 28-03-2014 Effective Date: 28-03-2014 Processed Date: 28-03-2014	7E5943963
Notification of appointment or cessation of an external administrator 505K - Notification of Receiver Ceasing to Act Altered by 028 896 357	Received Date: 28-03-2014 Effective Date: 27-03-2014 Processed Date: 28-04-2014	7E5943966
Notification of appointment or cessation of an external administrator 505L - Notification of Receiver Manager Ceasing to Act	Received Date: 28-03-2014 Effective Date: 27-03-2014 Processed Date: 28-04-2014	028896367
Notification of supplementary information	Received Date: 28-03-2014 Effective Date: 27-03-2014 Processed Date: 28-04-2014	028896357
Presentation of accounts and statement 524P - Presentation of Accounts & Statement Final Accounts Of Receiver & Manager	Received Date: 28-03-2014 Effective Date: 27-03-2014 Processed Date: 07-05-2014	028941494

Details	Date	Document Number
Presentation of accounts and statement 524N - Presentation of Accounts & Statement Accounts of Receiver & Manager	Received Date: 24-01-2014 Effective Date: 18-01-2014 Processed Date: 24-01-2014	7E5790490
Presentation of accounts and statement 524N - Presentation of Accounts & Statement Accounts of Receiver & Manager	Received Date: 21-01-2014 Effective Date: 13-12-2013 Processed Date: 21-01-2014	7E5782074
Presentation of accounts and statement 524J - Presentation of Accounts & Statement Accounts of Creditors' Voluntary Winding Up	Received Date: 08-11-2013 Effective Date: 19-10-2013 Processed Date: 08-11-2013	7E5635515
Presentation of accounts and statement 524N - Presentation of Accounts & Statement Accounts of Receiver & Manager	Received Date: 15-08-2013 Effective Date: 18-07-2013 Processed Date: 15-08-2013	7E5442283
Annual report to creditors	Received Date: 23-07-2013 Effective Date: 20-04-2013 Processed Date: 09-09-2016	028639305
Notification of appointment or cessation of an external administrator 505K - Notification of Receiver Ceasing to Act	Received Date: 22-07-2013 Effective Date: 18-07-2013 Processed Date: 31-07-2013	028644617
Notification of appointment or cessation of an external administrator 505K - Notification of Receiver Ceasing to Act	Received Date: 22-07-2013 Effective Date: 18-07-2013 Processed Date: 31-07-2013	028644618
Notification of appointment or cessation of an external administrator 505K - Notification of Receiver Ceasing to Act	Received Date: 22-07-2013 Effective Date: 18-07-2013 Processed Date: 31-07-2013	028644619
Presentation of accounts and statement 524P - Presentation of Accounts & Statement Final Accounts Of Receiver & Manager	Received Date: 19-07-2013 Effective Date: 18-07-2013 Processed Date: 19-07-2013	7E5383094
Presentation of accounts and statement 524P - Presentation of Accounts & Statement Final Accounts Of Receiver & Manager	Received Date: 19-07-2013 Effective Date: 18-07-2013 Processed Date: 19-07-2013	7E5383103
Presentation of accounts and statement 524P - Presentation of Accounts & Statement Final Accounts Of Receiver & Manager	Received Date: 19-07-2013 Effective Date: 18-07-2013 Processed Date: 19-07-2013	7E5383106
Presentation of accounts and statement 524N - Presentation of Accounts & Statement Accounts of Receiver & Manager	Received Date: 02-07-2013 Effective Date: 13-06-2013 Processed Date: 02-07-2013	7E5335867
Presentation of accounts and statement 524N - Presentation of Accounts & Statement Accounts of Receiver & Manager	Received Date: 01-07-2013 Effective Date: 13-06-2013 Processed Date: 01-07-2013	7E5331983
Presentation of accounts and statement 524N - Presentation of Accounts & Statement Accounts of Receiver & Manager	Received Date: 01-07-2013 Effective Date: 13-06-2013 Processed Date: 01-07-2013	7E5332012

Details	Date	Document Number
Presentation of accounts and statement 524N - Presentation of Accounts & Statement Accounts of Receiver & Manager	Received Date: 01-07-2013 Effective Date: 13-06-2013 Processed Date: 01-07-2013	7E5332087
Presentation of accounts and statement 524J - Presentation of Accounts & Statement Accounts of Creditors' Voluntary Winding Up	Received Date: 10-05-2013 Effective Date: 19-04-2013 Processed Date: 10-05-2013	7E5209679
Notification of change of address of an external administrator 506L - NOTIFICATION OF CHANGE OF ADDRESS OF NOTICE OF CHANGE OF ADDRESS OF EXTERNAL ADMINISTRATOR(ELEC)	Received Date: 24-04-2013 Effective Date: 24-04-2013 Processed Date: 24-04-2013	7E5175595
Presentation of accounts and statement 524P - PRESENTATION OF ACCOUNTS & STATEMENT FINAL ACCOUNTS OF RECEIVER & MANAGER	Received Date: 05-03-2013 Effective Date: 27-02-2013 Processed Date: 05-03-2013	7E5064255
Notification of appointment or cessation of an external administrator 505L - NOTIFICATION OF RECEIVER MANAGER CEASING TO ACT	Received Date: 05-03-2013 Effective Date: 27-02-2013 Processed Date: 05-03-2013	7E5064310
Presentation of accounts and statement 524N - PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER	Received Date: 28-02-2013 Effective Date: 23-02-2013 Processed Date: 28-02-2013	7E5053783
Presentation of accounts and statement 524N - PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER	Received Date: 06-02-2013 Effective Date: 18-01-2013 Processed Date: 06-02-2013	7E5005287
Presentation of accounts and statement 524N - PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER	Received Date: 11-01-2013 Effective Date: 13-12-2012 Processed Date: 11-01-2013	7E4953694
Presentation of accounts and statement 524N - PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER	Received Date: 11-01-2013 Effective Date: 13-12-2012 Processed Date: 11-01-2013	7E4953705
Presentation of accounts and statement 524N - PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER	Received Date: 11-01-2013 Effective Date: 13-12-2012 Processed Date: 11-01-2013	7E4953712
Presentation of accounts and statement 524N - PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER	Received Date: 11-01-2013 Effective Date: 13-12-2012 Processed Date: 11-01-2013	7E4953716
Presentation of accounts and statement 524J - PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP	Received Date: 05-11-2012 Effective Date: 19-10-2012 Processed Date: 05-11-2012	7E4827141
Notification that a person has been appointed controller/entered into possession etc. 504B - NOTIFICATION OF APPOINTMENT OF A RECEIVER AND MANAGER	Received Date: 07-09-2012 Effective Date: 24-08-2012 Processed Date: 12-09-2012	028280026
Presentation of accounts and statement 524N - PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER	Received Date: 04-09-2012 Effective Date: 23-08-2012 Processed Date: 04-09-2012	7E4695561

Details	Date	Document Number
Notification of appointment or cessation of an external administrator 505A - NOTIFICATION OF APPOINTMENT OF RECEIVER	Received Date: 30-08-2012 Effective Date: 24-08-2012 Processed Date: 03-09-2012	028278749
Notification of appointment or cessation of an external administrator 505A - NOTIFICATION OF APPOINTMENT OF RECEIVER	Received Date: 30-08-2012 Effective Date: 24-08-2012 Processed Date: 03-09-2012	028278750
Notification of appointment or cessation of an external administrator 505A - NOTIFICATION OF APPOINTMENT OF RECEIVER	Received Date: 30-08-2012 Effective Date: 24-08-2012 Processed Date: 03-09-2012	028278751
Notification of appointment or cessation of an external administrator 505K - RECEIVER CEASING TO ACT 505L - RECEIVER MANAGER CEASING TO ACT	Received Date: 29-08-2012 Effective Date: 24-08-2012 Processed Date: 29-08-2012	7E4683170
Presentation of accounts and statement 524N - PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER	Received Date: 13-08-2012 Effective Date: 18-07-2012 Processed Date: 13-08-2012	7E4650759
Notification of change of address of an external administrator 506L - NOTIFICATION OF CHANGE OF ADDRESS OF NOTICE OF CHANGE OF ADDRESS OF EXTERNAL ADMINISTRATOR(ELEC)	Received Date: 10-08-2012 Effective Date: 10-08-2012 Processed Date: 10-08-2012	7E4647059
Notification of change of address of an external administrator 506L - NOTIFICATION OF CHANGE OF ADDRESS OF NOTICE OF CHANGE OF ADDRESS OF EXTERNAL ADMINISTRATOR(ELEC)	Received Date: 10-08-2012 Effective Date: 10-08-2012 Processed Date: 10-08-2012	7E4646911
Presentation of accounts and statement 524N - PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER	Received Date: 02-07-2012 Effective Date: 13-06-2012 Processed Date: 02-07-2012	7E4558772
Presentation of accounts and statement 524N - PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER	Received Date: 02-07-2012 Effective Date: 13-06-2012 Processed Date: 02-07-2012	7E4558578
Presentation of accounts and statement 524N - PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER	Received Date: 02-07-2012 Effective Date: 13-06-2012 Processed Date: 02-07-2012	7E4558480
Presentation of accounts and statement 524N - PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER	Received Date: 02-07-2012 Effective Date: 13-06-2012 Processed Date: 02-07-2012	7E4558339
Copy of minutes of meeting 5011A - COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A	Received Date: 14-05-2012 Effective Date: 08-05-2012 Processed Date: 14-05-2012	7E4451926
Notice of meeting 529A - NOTICE OF CREDITORS' MEETING TO CONSIDER VOLUNTARY WINDING UP	Received Date: 03-05-2012 Effective Date: 08-05-2012 Processed Date: 28-10-2015	029403591

Details	Date	Document Number
Notification of appointment or cessation of an external administrator 505J - NOTIFICATION OF APPOINTMENT OF LIQUIDATOR (CREDITORS' VOLUNTARY WINDING UP)	Received Date: 24-04-2012 Effective Date: 20-04-2012 Processed Date: 24-04-2012	7E4412199
Notification of resolution 205M - NOTIFICATION OF RESOLUTION WINDING UP THE COMPANY	Received Date: 24-04-2012 Effective Date: 20-04-2012 Processed Date: 24-04-2012	7E4412187
Report as to affairs 507G - REPORT AS TO AFFAIRS FROM MANAGING CONTROLLER WHO IS ALSO A RECEIVER/MANAGER	Received Date: 18-04-2012 Effective Date: 24-02-2012 Processed Date: 18-04-2012	7E4401560
Report as to affairs 507F - REPORT AS TO AFFAIRS FROM CONTROLLER UNDER S.429(2)(C)	Received Date: 10-04-2012 Effective Date: 15-03-2012 Processed Date: 10-04-2012	7E4385451
Report as to affairs 507G - REPORT AS TO AFFAIRS FROM MANAGING CONTROLLER WHO IS ALSO A RECEIVER/MANAGER	Received Date: 16-03-2012 Effective Date: 19-02-2012 Processed Date: 16-03-2012	7E4338616
Notification that a person has been appointed controller/entered into possession etc. 504B - NOTIFICATION OF APPOINTMENT OF A RECEIVER AND MANAGER	Received Date: 01-03-2012 Effective Date: 24-02-2012 Processed Date: 01-03-2012	028016983
Notification of appointment or cessation of an external administrator 505B - NOTIFICATION OF APPOINTMENT OF RECEIVER AND MANAGER	Received Date: 24-02-2012 Effective Date: 24-02-2012 Processed Date: 24-02-2012	7E4297611
Report as to affairs 507F - REPORT AS TO AFFAIRS FROM CONTROLLER UNDER S.429(2)(C)	Received Date: 24-02-2012 Effective Date: 06-02-2012 Processed Date: 24-02-2012	7E4296733
Report as to affairs 507F - REPORT AS TO AFFAIRS FROM CONTROLLER UNDER S.429(2)(C)	Received Date: 24-02-2012 Effective Date: 06-02-2012 Processed Date: 24-02-2012	7E4296691
Report as to affairs 507F - REPORT AS TO AFFAIRS FROM CONTROLLER UNDER S.429(2)(C)	Received Date: 24-02-2012 Effective Date: 06-02-2012 Processed Date: 24-02-2012	7E4296435
Report as to affairs 507F - REPORT AS TO AFFAIRS FROM CONTROLLER UNDER S.429(2)(C)	Received Date: 17-02-2012 Effective Date: 10-02-2012 Processed Date: 17-02-2012	7E4283313
Report as to affairs 507F - REPORT AS TO AFFAIRS FROM CONTROLLER UNDER S.429(2)(C)	Received Date: 17-02-2012 Effective Date: 10-02-2012 Processed Date: 17-02-2012	7E4283307
Report as to affairs 507G - REPORT AS TO AFFAIRS FROM MANAGING CONTROLLER WHO IS ALSO A RECEIVER/MANAGER	Received Date: 14-02-2012 Effective Date: 14-12-2011 Processed Date: 14-02-2012	7E4273608
Report as to affairs 507G - REPORT AS TO AFFAIRS FROM MANAGING CONTROLLER WHO IS ALSO A RECEIVER/MANAGER	Received Date: 14-02-2012 Effective Date: 14-12-2011 Processed Date: 14-02-2012	7E4273594

Details	Date	Document Number
Report as to affairs 507G - REPORT AS TO AFFAIRS FROM MANAGING CONTROLLER WHO IS ALSO A RECEIVER/MANAGER	Received Date: 14-02-2012 Effective Date: 14-12-2011 Processed Date: 14-02-2012	7E4273570
Report as to affairs 507G - REPORT AS TO AFFAIRS FROM MANAGING CONTROLLER WHO IS ALSO A RECEIVER/MANAGER	Received Date: 14-02-2012 Effective Date: 14-12-2011 Processed Date: 14-02-2012	7E4273531
Notice of controller extending time to submit report as to affairs	Received Date: 02-02-2012 Effective Date: 02-02-2012 Processed Date: 02-02-2012	7E4253590
Notice of controller extending time to submit report as to affairs	Received Date: 02-02-2012 Effective Date: 02-02-2012 Processed Date: 02-02-2012	7E4253361
Notice of controller extending time to submit report as to affairs	Received Date: 25-01-2012 Effective Date: 25-01-2012 Processed Date: 25-01-2012	7E4236554
Notification of appointment or cessation of an external administrator 505B - NOTIFICATION OF APPOINTMENT OF RECEIVER AND MANAGER	Received Date: 24-01-2012 Effective Date: 19-01-2012 Processed Date: 24-01-2012	7E4232786
Notification that a person has been appointed controller/entered into possession etc. 504B - NOTIFICATION OF APPOINTMENT OF A RECEIVER AND MANAGER	Received Date: 20-01-2012 Effective Date: 19-01-2012 Processed Date: 07-02-2012	028026734
Notification that a person has been appointed controller/entered into possession etc. 504B - NOTIFICATION OF APPOINTMENT OF A RECEIVER AND MANAGER	Received Date: 21-12-2011 Effective Date: 14-12-2011 Processed Date: 04-01-2012	027916217
Notification of appointment or cessation of an external administrator 505A - NOTIFICATION OF APPOINTMENT OF RECEIVER	Received Date: 20-12-2011 Effective Date: 14-12-2011 Processed Date: 20-12-2011	7E4175319
Notification of appointment or cessation of an external administrator 505A - NOTIFICATION OF APPOINTMENT OF RECEIVER	Received Date: 20-12-2011 Effective Date: 14-12-2011 Processed Date: 20-12-2011	7E4175313
Notification of appointment or cessation of an external administrator 505A - NOTIFICATION OF APPOINTMENT OF RECEIVER	Received Date: 20-12-2011 Effective Date: 14-12-2011 Processed Date: 20-12-2011	7E4175307
Notification of appointment or cessation of an external administrator 505A - NOTIFICATION OF APPOINTMENT OF RECEIVER	Received Date: 20-12-2011 Effective Date: 14-12-2011 Processed Date: 20-12-2011	7E4175305
Notification of appointment or cessation of an external administrator 505A - NOTIFICATION OF APPOINTMENT OF RECEIVER	Received Date: 20-12-2011 Effective Date: 14-12-2011 Processed Date: 20-12-2011	7E4175302

Details	Date	Document Number
Notification of appointment or cessation of an external administrator 505L - NOTIFICATION OF RECEIVER MANAGER CEASING TO ACT	Received Date: 02-12-2011 Effective Date: 02-12-2011 Processed Date: 14-12-2011	7E4131475
Presentation of accounts and statement 524P - PRESENTATION OF ACCOUNTS & STATEMENT FINAL ACCOUNTS OF RECEIVER & MANAGER	Received Date: 02-12-2011 Effective Date: 02-12-2011 Processed Date: 02-12-2011	7E4131466
Report as to affairs 507G - REPORT AS TO AFFAIRS FROM MANAGING CONTROLLER WHO IS ALSO A RECEIVER/MANAGER	Received Date: 02-12-2011 Effective Date: 24-11-2011 Processed Date: 02-12-2011	7E4131445
Notification of appointment or cessation of an external administrator 505B - NOTIFICATION OF APPOINTMENT OF RECEIVER AND MANAGER	Received Date: 01-12-2011 Effective Date: 24-11-2011 Processed Date: 01-12-2011	7E4129850
Notification that a person has been appointed controller/entered into possession etc. 504B - NOTIFICATION OF APPOINTMENT OF A RECEIVER AND MANAGER	Received Date: 01-12-2011 Effective Date: 24-11-2011 Processed Date: 14-12-2011	027902845
NOTIFICATION OF DETAILS OF A CHARGE 309A - NOTIFICATION OF DETAILS OF A CHARGE	Received Date: 18-08-2011 Effective Date: 28-07-2011 Processed Date: 19-08-2011	027697566
Changes to company details 484A1 - CHANGE OFFICEHOLDER NAME OR ADDRESS 484A2 - CHANGE MEMBER NAME OR ADDRESS	Received Date: 31-10-2008 Effective Date: 31-10-2008 Processed Date: 31-10-2008	1F0190598
NOTIFICATION OF DETAILS OF A CHARGE 309A - NOTIFICATION OF DETAILS OF A CHARGE	Received Date: 12-05-2008 Effective Date: 30-04-2008 Processed Date: 12-05-2008	7E1606787
Changes to company details 484A1 - CHANGE OFFICEHOLDER NAME OR ADDRESS 484A2 - CHANGE MEMBER NAME OR ADDRESS	Received Date: 25-10-2004 Effective Date: 25-10-2004 Processed Date: 25-10-2004	020745648
NOTIFICATION OF DETAILS OF A CHARGE 309A - NOTIFICATION OF DETAILS OF A CHARGE	Received Date: 28-05-2004 Effective Date: 18-05-2004 Processed Date: 28-05-2004	019684272
NOTIFICATION OF RELEASE OF PROPERTY 312C - NOTIFICATION OF RELEASE OF PROPERTY	Received Date: 28-07-2003 Effective Date: 28-07-2003 Processed Date: 05-08-2003	019506376
NOTIFICATION OF DETAILS OF A CHARGE 309A - NOTIFICATION OF DETAILS OF A CHARGE	Received Date: 28-07-2003 Effective Date: 27-06-2003 Processed Date: 05-08-2003	019506377
ANNUAL RETURN - PROPRIETARY COMPANY 316L - ANNUAL RETURN - PROPRIETARY COMPANY	Received Date: 20-12-2002 Effective Date: 18-12-2002 Processed Date: 10-01-2003	01060250M
ANNUAL RETURN - PROPRIETARY COMPANY 316L - ANNUAL RETURN - PROPRIETARY COMPANY	Received Date: 23-01-2002 Effective Date: 23-01-2002 Processed Date: 14-02-2002	01060250L

Details	Date	Document Number
NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY 304A - NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	Received Date: 27-11-2001 Effective Date: 19-11-2001 Processed Date: 27-11-2001	016866048
ANNUAL RETURN 316A - CHANGE OF REGISTERED OFFICE ADDRESS 316T - CHANGE TO PRINCIPAL PLACE OF BUSINESS 316L - ANNUAL RETURN - PROPRIETARY COMPANY	Received Date: 25-01-2001 Effective Date: 24-01-2001 Processed Date: 08-03-2001	01060250K
NOTIFICATION OF CHANGE OF ADDRESS 203A - NOTIFICATION OF CHANGE OF ADDRESS	Received Date: 05-05-2000 Effective Date: 05-05-2000 Processed Date: 05-05-2000	015950412
NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY 304A - NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	Received Date: 07-03-2000 Effective Date: 24-02-2000 Processed Date: 15-03-2000	015955410
ANNUAL RETURN - PROPRIETARY COMPANY 316L - ANNUAL RETURN - PROPRIETARY COMPANY	Received Date: 06-01-2000 Effective Date: 22-12-1999 Processed Date: 06-01-2000	01060250J
ANNUAL RETURN - PROPRIETARY COMPANY 316L - ANNUAL RETURN - PROPRIETARY COMPANY	Received Date: 23-12-1998 Effective Date: 15-12-1998 Processed Date: 23-12-1998	01060250I
ANNUAL RETURN - PROPRIETARY COMPANY 316L - ANNUAL RETURN - PROPRIETARY COMPANY	Received Date: 28-01-1998 Effective Date: 27-01-1998 Processed Date: 30-01-1998	01060250H
NOTIFICATION OF CHANGE OF ADDRESS 203A - NOTIFICATION OF CHANGE OF ADDRESS	Received Date: 11-06-1997 Effective Date: 07-06-1997 Processed Date: 13-06-1997	011889063
ANNUAL RETURN - PROPRIETARY COMPANY 316L - ANNUAL RETURN - PROPRIETARY COMPANY	Received Date: 11-06-1997 Effective Date: 11-06-1997 Processed Date: 12-06-1997	01060250G
ANNUAL RETURN 316P - CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER 316L - ANNUAL RETURN - PROPRIETARY COMPANY	Received Date: 23-01-1996 Effective Date: 18-01-1996 Processed Date: 06-02-1996	01060250F
ANNUAL RETURN 316L - ANNUAL RETURN	Received Date: 28-02-1995 Effective Date: 31-12-1994 Processed Date: 24-03-1995	01060250E
NOTIFICATION OF DETAILS OF A CHARGE 309A - NOTIFICATION OF DETAILS OF A CHARGE	Received Date: 13-12-1994 Effective Date: 08-12-1994 Processed Date: 13-12-1994	008000781
NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY 304A - NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	Received Date: 29-07-1994 Effective Date: 26-07-1994 Processed Date: 29-07-1994	005234898
NOTIFICATION OF CHANGE OF ADDRESS 203A - NOTIFICATION OF CHANGE OF ADDRESS	Received Date: 05-07-1994 Effective Date: 05-07-1994 Processed Date: 08-07-1994	007626803

Details	Date	Document Number
ANNUAL RETURN 316L - ANNUAL RETURN	Received Date: 07-03-1994 Effective Date: 31-12-1993 Processed Date: 24-03-1994	01060250D
NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER 304C - NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER	Received Date: 13-12-1993 Effective Date: 09-12-1993 Processed Date: 15-12-1993	005227236
ANNUAL RETURN 316L - ANNUAL RETURN	Received Date: 28-06-1993 Effective Date: 31-12-1992 Processed Date: 01-07-1993	01060250C
ANNUAL RETURN 316E - CORRECTIONS 316L - ANNUAL RETURN	Received Date: 01-05-1992 Effective Date: 01-05-1992 Processed Date: 13-07-1992	01060250B
NOTIFICATION OF DETAILS OF A CHARGE 309A - NOTIFICATION OF DETAILS OF A CHARGE	Received Date: 28-08-1991 Effective Date: 23-07-1991 Processed Date: 29-08-1991	001297663
ANNUAL RETURN 316E - CORRECTIONS 316L - ANNUAL RETURN	Received Date: 02-04-1991 Effective Date: 02-04-1991 Processed Date: 09-04-1991	1060250A

i Companies lodge documents to inform ASIC of important changes, including but not limited to, changes to address, share capital or office holders. Every document received by ASIC is scanned and uploaded into the ASIC database allowing it to be retrieved from its register.

Pre ASIC Lodged Documents

Form Code	State/Territory	Date Received	Document Status
CCF066	QLD	25-03-1987	FP
CCF015	QLD	20-01-1988	NOFE
CAAKA3C	QLD	19-04-1988	NOFE
CCF066	QLD	19-05-1988	FP
CCF154A	QLD	25-05-1989	FP
CCF066	QLD	25-05-1989	FP
CCF066	QLD	09-04-1990	FP

i Pre-ASIC Documents lists documents relating to the company that were submitted prior to 1991. The state and document status are included for each document.

Business Names

Registered Business Index

Business Name	Status	Registered Number	Address
CHEVRON LEGAL SERVICES	Cancelled	NNI: 64211614 QLD : BN5228750	Not Available
CHEVRON LEGAL AND MORTGAGE SERVICES	Cancelled	NNI: 68004204 QLD : BN5581965	Not Available

Registered Business Names

Name	Business Name Type	Source
M.M. HOLDINGS PTY. LTD.	Main Name	ABR
MCIVOR GROUP OF COMPANIES	Business Name	ABR

i Business names are derived from two data sources, one of which is basic information provided by ABR. The other comes from the business names extract index which, when available, includes the owner of the business name and registered business address.

Appendix

Disclaimer

CreditorWatch is committed to ensuring that the information provided is accurate and comprehensive however due to data being received from sources not controlled by CreditorWatch we cannot guarantee that it is complete, verified or free of errors. To the extent permitted by law, CreditorWatch will not be held responsible for any errors or omissions therein concerning the information sourced and published in its publications, websites, API or emails.

Estimated Return to Investors as at 30 April 2023

	Low \$000's	High \$000's
Cash at Bank as at 30 April 2023	6,095	6,095
Add:		
Outstanding GST Refunds		
Estimated Value of Fund Assets as at 30 April 2023	6,095	6,095
Less:		
Estimated Receiver's Remuneration (1 May 2020 to 30 June 2021)	(197)	(197)
Estimated Receiver's Disbursements (1 May 2020 to 30 June 2021)	(2)	(2)
Estimated Receiver's Remuneration (1 July 2021 to 30 April 2023)	(321)	(321)
Estimated Receiver's Disbursements (1 July 2021 to 30 April 2023)	(1)	(1)
Estimated Receiver's Remuneration (1 May 2023 to finalisation)	(200)	(150)
Estimated Receiver's Disbursements (1 May 2023 to finalisation)	(10)	(5)
Estimated Receiver's Costs (e.g. legal fees, IT fees etc.)	(159)	(101)
Estimated Equalisation Payment	(3,007)	(3,007)
Estimated Net Amount Available to Investors as at 30 April 2023	2,199	2,312
Add:		
3 cent Interim Distribution paid September 2015	5,360	5,360
3 cent Interim Distribution paid June 2015	5,526	5,526
5 cent Interim Distribution paid June 2014	9,696	9,696
Total Funds Available for Distribution to Investors	22,781	22,894
Total Investor Units as at 21 November 2011	193,912	193,912
Overall Estimated Return to Investors per Unit	11.7	11.8
Total Investor Units for final distribution	170,323	170,323
Final Distribution to Investors per Unit	1.3	1.4

*All values exclude GST unless otherwise stated.