

Information extracted from ASIC at 12:50:46 on 03/12/2018

ASIC/ABR Certification

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Company Identifiers

Organisation Name	PHENIX JEWELLERY PTY LTD		
ACN	101 609 885	ABN	12 101 609 885
Registration Date	06/08/2002	Review Date	06/08/2019
State Of Registration	Queensland		

Organisation Details

Current		Document Number	017923833
Organisation Name	PHENIX JEWELLERY PTY LTD		
Name Start Date	06/08/2002		
Start Date	06/08/2002	Details End Date	
Status	Registered		
Type	Australian Proprietary Company		
Class	Limited By Shares	Sub Class	Proprietary Company
Disclosing Entity	N		

ABN Details

ABN	12 101 609 885		
ACN	101 609 885		
Entity Name	phenix jewellery pty ltd		
Entity Type	Australian Private Company	ABN Status	Active
Effective From Date	2002-08-12		
GST Since	2002-08-12		
Address	QLD 4172		

Business Names

No Business Names registrations held by this company.

Company Addresses

Current		Document number	7EAE83701
Address Type	Registered Office		
Start Date	15/10/2018		
Address	LEVEL 1 61 METROPLEX AVENUE MURARRIE QLD 4172		

Ceased		Document number	7E1568893
Address Type	Registered Office		
Start Date	22/04/2008	End Date	14/10/2018
Address	UNIT 5 20 SMALLWOOD PLACE MURARRIE QLD 4172		

Ceased		Document number	017923833
Address Type	Registered Office		
Start Date	06/08/2002	End Date	21/04/2008
Address	C/- DEACON & MILANI LEVEL 18 307 QUEEN STREET BRISBANE QLD 4000		

Current		Document number	7EAE83701
Address Type	Principal Place of Business		
Start Date	01/10/2018		
Address	LEVEL 1 61 METROPLEX AVENUE MURARRIE QLD 4172		

Ceased		Document number	7E0726633
Address Type	Principal Place of Business		
Start Date	01/06/2006	End Date	30/09/2018
Address	UNIT 5 20 SMALLWOOD PLACE MURARRIE QLD 4172		

Ceased		Document number	017923833
Address Type	Principal Place of Business		
Start Date	06/08/2002	End Date	31/05/2006
Address	SUITE 531 LEVEL 5 210 QUEEN STREET BRISBANE QLD 4000		

Company Officers

Current		Document number	020435918
Role	Director		
Appointment Date	01/07/2004		
Person Name	MICK VEIVERS		
Birth Details	12/08/1939 SOUTHPORT QLD		
Address	14 EVANS DRIVE BENOWA QLD 4217		

Current		Document number	7E1566644
Role	Director		
Appointment Date	11/04/2008		
Person Name	PETER ANTHONY ROWAN HICKSON		
Birth Details	21/04/1955 SYDNEY NSW		
Address	56 WESLEY STREET LUTWYCHE QLD 4030		

Current		Document number	7E1770137
Role	Director		
Appointment Date	18/05/2006		
Person Name	LESLIE MICHAEL RILEY		
Birth Details	15/11/1950 BRISBANE QLD		
Address	UNIT 13 1 OXFORD STREET BULIMBA QLD 4171		

Current		Document number	7E5213654
Role	Director		
Appointment Date	13/05/2013		
Person Name	GLENDON FRANCIS YOUNG		
Birth Details	13/03/1954 BRISBANE QLD		
Address	37 BALMORAL TERRACE EAST BRISBANE QLD 4169		

Current		Document number	7E7646673
Role	Director		
Appointment Date	29/11/2010		
Person Name	BENJAMIN MICHAEL RILEY		
Birth Details	09/01/1977 MELBOURNE VIC		
Address	14 CHESNEY STREET CARINA QLD 4152		

Ceased		Document number	7E6073756
Role	Director		
Appointment Date	26/05/2014	Cease Date	05/10/2017
Person Name	JONATHAN PATRICK SAINSBURY		
Birth Details	02/06/1978 SEATTLE UNITED STATES		
Address	2707 W. DRAVUS STREET SEATTLE, WA 98199 UNITED STATES		

Ceased		Document number	7E5213654
Role	Director		
Appointment Date	13/05/2013	Cease Date	07/06/2016
Person Name	LEANNE KEMP		
Birth Details	27/08/1972 WHAKATANE NEW ZEALAND		
Address	9 ALPINE DRIVE DRAPER QLD 4520		

Ceased		Document number	7E5441622
Role	Director		
Appointment Date	06/08/2013	Cease Date	10/03/2014
Person Name	VIJAY TALWAR		
Birth Details	31/08/1971 MANGALORE INDIA		
Address	3224 E MERCER ST SEATTLE WASHINGTON 9811 UNITED STATES		

Ceased		Document number	017923833
Role	Director		
Appointment Date	06/08/2002	Cease Date	31/12/2007
Person Name	GREGORY WILLIAM BEAUMONT		
Birth Details	26/07/1961 SYDNEY NSW		
Address	81 HECKLEMANN STREET CARINA HEIGHTS QLD 4152		

Ceased		Document number	021088575
Role	Director		
Appointment Date	01/07/2004	Cease Date	19/11/2007
Person Name	MERRYL JOYCE NAUGHTON		
Birth Details	18/07/1962 ORANGE NSW		
Address	2 LOOKES AVENUE BALMAIN EAST NSW 2041		

Ceased		Document number	7E0726633
Role	Director		
Appointment Date	18/05/2006	Cease Date	19/11/2007
Person Name	NATALIE COOK		
Birth Details	19/01/1975 TOWNSVILLE QLD		
Address	75 WENDOUREE CRESCENT WESTLAKE QLD 4074		

Ceased		Document number	017929503
Role	Director		
Appointment Date	09/08/2002	Cease Date	24/08/2007
Person Name	ROYDON BARNETT PROSSER		
Birth Details	18/02/1941 SYDNEY NSW		
Address	10 FIMBRIATA CLOSE CHAPEL HILL QLD 4069		

Ceased		Document number	021001205
Role	Director		
Appointment Date	04/03/2005	Cease Date	13/08/2007
Person Name	PETER ANTHONY ROWAN HICKSON		
Birth Details	21/04/1955 SYDNEY NSW		
Address	56 WESLEY STREET LUTWYCHE QLD 4030		

Ceased		Document number	020435918
Role	Director		
Appointment Date	01/07/2004	Cease Date	04/03/2005
Person Name	DAVID KRETSCHMER		
Birth Details	16/08/1973 PHILADELPHIA UNITED STATES		
Address	112 HEAL STREET NEW FARM QLD 4005		

Ceased		Document number	020435918
Role	Director		
Appointment Date	01/07/2004	Cease Date	04/03/2005
Person Name	CHRISTOPHER BLAIR		
Birth Details	17/09/1974 SCARBOROUGH UNITED KINGDOM		
Address	38 CORONA AVENUE ASHGROVE QLD 4060		

Ceased		Document number	017923833
Role	Director		
Appointment Date	06/08/2002	Cease Date	03/12/2002
Person Name	JOHN BRENTWOOD LYNCH		
Birth Details	03/11/1945 CARDIFF UNITED KINGDOM		
Address	6 AUBURN STREET EDENS LANDING QLD 4207		

Ceased		Document number	017923833
Role	Director		
Appointment Date	06/08/2002	Cease Date	09/08/2002
Person Name	DAVID EDWARD KRETSCHMER		
Birth Details	16/08/1973 PHILADELPHIA UNITED STATES		
Address	112 HEAL STREET NEW FARM QLD 4005		

Current		Document number	7E5213654
Role	Secretary		
Appointment Date	13/05/2013		
Person Name	GLENDON FRANCIS YOUNG		
Birth Details	13/03/1954 BRISBANE QLD		
Address	37 BALMORAL TERRACE EAST BRISBANE QLD 4169		

Current		Document number	7E7646673
Role	Secretary		
Appointment Date	19/11/2007		
Person Name	BENJAMIN MICHAEL RILEY		
Birth Details	09/01/1977 MELBOURNE VIC		
Address	14 CHESNEY STREET CARINA QLD 4152		

Ceased		Document number	7E0726633
Role	Secretary		
Appointment Date	18/05/2006	Cease Date	19/11/2007
Person Name	MERRYL JOYCE NAUGHTON		
Birth Details	18/07/1962 ORANGE NSW		
Address	2 LOOKES AVENUE BALMAIN EAST NSW 2041		

Ceased		Document number	020331074
Role	Secretary		
Appointment Date	29/04/2004	Cease Date	01/07/2006
Person Name	BENJAMIN MICHAEL RILEY		
Birth Details	09/01/1977 MELBOURNE VIC		
Address	70 LANCASTER CIRCUIT STRETTON QLD 4116		

Ceased		Document number	017929503
Role	Secretary		
Appointment Date	09/08/2002	Cease Date	29/04/2004
Person Name	JOHN BRENTWOOD LYNCH		
Birth Details	03/11/1945 CARDIFF UNITED KINGDOM		
Address	6 AUBURN STREET EDENS LANDING QLD 4207		

Issued Capital

Current		Document number	7E5390655
Class Code	B	Class Title	CLASS B
Number Issued	34485		
Total Amount Paid	344.85	Total Amount Due	0.00

Current		Document number	3E3094819
Class Code	ORD	Class Title	ORDINARY SHARES
Number Issued	301030		
Total Amount Paid	3010.30	Total Amount Due	0.00

Share/Interest Holdings

Current		Document number	7E5390807
Class Code	B	Number Held	34485
Beneficially Owned	Y	Fully Paid	Y

Member Details	
Organisation Name	BLUE NILE INC
Address	SUITE 700 411 1ST AVENUE SOUTH SEATTLE WA 98104 UNITED STATES
Joint Holding	N

Share/Interest Holdings			
Current		Document number	019836713
Class Code	ORD	Number Held	4875
Beneficially Owned	N	Fully Paid	Y

Member Details	
Person Name	YUNG THANH TANG
Address	66 POINCIANA CRESCENT STRETTON QLD 4116
Joint Holding	N

Share/Interest Holdings			
Current		Document number	023308705
Class Code	ORD	Number Held	10919
Beneficially Owned	N	Fully Paid	Y

Member Details	
Organisation Name	TUATAHI INVESTMENTS LIMITED
Address	327 PINE VALLEY ROAD SILVERDALE AUCKLAND NEW ZEALAND
Joint Holding	N

Share/Interest Holdings			
Current		Document number	023308705
Class Code	ORD	Number Held	4700
Beneficially Owned	N	Fully Paid	Y

Member Details	
Organisation Name	JOMAR INVESTMENTS LIMITED
Address	327 PINE VALLEY ROAD SILVERDALE AUCKLAND NEW ZEALAND
Joint Holding	N

Share/Interest Holdings			
Current		Document number	023308705
Class Code	ORD	Number Held	2741
Beneficially Owned	Y	Fully Paid	Y

Member Details	
Organisation Name	RCB SUPPERANNUATION FUND
Address	UNIT 4 70-72 HOWARD AVENUE DEE WHY NSW 2099
Joint Holding	N

Share/Interest Holdings			
Current		Document number	023308705
Class Code	ORD	Number Held	2500
Beneficially Owned	Y	Fully Paid	Y

Member Details	
Organisation Name	BRADBURY FAMILY TRUST
Address	299 MELTON ROAD NORTHGATE QLD 4013
Joint Holding	N

Share/Interest Holdings			
Current		Document number	7E1567085
Class Code	ORD	Number Held	3043
Beneficially Owned	Y	Fully Paid	Y

Member Details	
Organisation Name	KELSO KENNEDY PTY LTD
Address	PO BOX 2175 WELLINGTON POINT QLD 4160
Joint Holding	N

Share/Interest Holdings			
Current		Document number	7E4023155
Class Code	ORD	Number Held	1372
Beneficially Owned	Y	Fully Paid	Y

Member Details	
Organisation Name	PHOTON FIRST PTY LTD
ACN	102 836 617
ABN	15 102 836 617
Address	PO BOX 411 ARTARMON NSW 1570
Joint Holding	N

Share/Interest Holdings			
Current		Document number	7E4741250
Class Code	ORD	Number Held	5783
Beneficially Owned	Y	Fully Paid	Y

Member Details	
Organisation Name	STARLINK INTERNATIONAL PTY LTD
ACN	082 194 296
ABN	33 082 194 296
Address	7 BUSCALL COURT SINNAMON PARK QLD 4073
Joint Holding	N

Share/Interest Holdings			
Current		Document number	7E4741250
Class Code	ORD	Number Held	2309
Beneficially Owned	Y	Fully Paid	Y

Member Details	
Organisation Name	IRIS MEZANIE PTY LTD
ACN	090 735 630
ABN	19 090 735 630
Address	12 SHORT STREET LEICHHARDT NSW 2040
Joint Holding	N

Share/Interest Holdings			
Current		Document number	7E4741250
Class Code	ORD	Number Held	14340
Beneficially Owned	N	Fully Paid	Y

Member Details	
Person Name	LESLIE MICHAEL RILEY
Address	UNIT 13 1 OXFORD STREET BULIMBA QLD 4171
Joint Holding	N

Share/Interest Holdings			
Current		Document number	7E4741250
Class Code	ORD	Number Held	2536
Beneficially Owned	N	Fully Paid	Y

Member Details	
Person Name	PETER ANTHONY ROWAN HICKSON
Address	GPO BOX 1108 BRISBANE QLD 4001
Joint Holding	N

Share/Interest Holdings			
Current		Document number	7E4741250
Class Code	ORD	Number Held	2309
Beneficially Owned	N	Fully Paid	Y

Member Details	
Person Name	VICKI PATTON
Address	140 RAPTOR WAY TRURO NOVA SCOTIA B2M7BA CANADA
Joint Holding	N

Share/Interest Holdings			
Current		Document number	7E4741250
Class Code	ORD	Number Held	1330
Beneficially Owned	N	Fully Paid	Y

Member Details	
Person Name	KIRSTEN BLAKE
Address	PO BOX 8196 SUNNYBANK QLD 4109
Joint Holding	N

Share/Interest Holdings			
Current		Document number	7E4741250
Class Code	ORD	Number Held	2531
Beneficially Owned	N	Fully Paid	Y

Member Details	
Person Name	MICK VEIVERS
Address	14 EVANS DRIVE BENOWA QLD 4217
Joint Holding	N

Share/Interest Holdings			
Current		Document number	7E4741250
Class Code	ORD	Number Held	2597
Beneficially Owned	N	Fully Paid	Y

Member Details	
Person Name	WILLIAM ROCKWOOD MACKENZIE PROUD
Address	201 HYDE ROAD YERONGA QLD 4104
Joint Holding	N

Share/Interest Holdings			
Current		Document number	7E4741250
Class Code	ORD	Number Held	1880
Beneficially Owned	Y	Fully Paid	Y

Member Details	
Person Name	LINDA KATHRYN GORRY
Address	34 KIRRA PLACE CARINDALE QLD 4152
Joint Holding	N

Share/Interest Holdings			
Current		Document number	7E4741250
Class Code	ORD	Number Held	2144
Beneficially Owned	N	Fully Paid	Y

Member Details	
Person Name	SUSAN HAWTON
Address	27 ARGYLE CRESCENT SORRENTO QLD 4217
Joint Holding	N

Share/Interest Holdings			
Current		Document number	7E4741250
Class Code	ORD	Number Held	2536
Beneficially Owned	N	Fully Paid	Y

Member Details	
Person Name	FRANCIS MANNING
Address	GPO BOX 1108 BRISBANE QLD 4001
Joint Holding	N

Share/Interest Holdings			
Current		Document number	7E4741250
Class Code	ORD	Number Held	2144
Beneficially Owned	N	Fully Paid	Y

Member Details	
Person Name	KEITH ERNEST HAWTON
Address	27 ARGYLE CRESCENT SORRENTO QLD 4217
Joint Holding	N

Share/Interest Holdings			
Current		Document number	7E4813975
Class Code	ORD	Number Held	12604
Beneficially Owned	Y	Fully Paid	Y

Member Details	
Person Name	LESLIE MICHAEL RILEY
Address	UNIT 13 1 OXFORD STREET BULIMBA QLD 4171
Joint Holding	N

Share/Interest Holdings			
Current		Document number	7E7036806
Class Code	ORD	Number Held	1443
Beneficially Owned	N	Fully Paid	Y

Member Details	
Person Name	BRIAN COOK
Address	7 BUSCALL COURT SINNAMON PARK QLD 4073
Joint Holding	N

Share/Interest Holdings			
Current		Document number	7E4741250
Class Code	ORD	Number Held	4513
Beneficially Owned	Y	Fully Paid	Y

Member Details	
Organisation Name	SUNSHINE COAST NOMINEES PTY. LTD.
ACN	009 960 356
ABN	90 009 960 356
Address	PO BOX 9506 PACIFIC PARADISE QLD 4564
Joint Holding	N

Share/Interest Holdings			
Current		Document number	3E3094819
Class Code	ORD	Number Held	209881
Beneficially Owned	Y	Fully Paid	Y

Member Details	
Organisation Name	RILEMAR PTY LTD
ACN	618 496 245
ABN	59 618 496 245
Address	14 CHESNEY STREET CARINA QLD 4152
Joint Holding	N

Share/Interest Holdings			
Ceased		Document number	7E4813975
Class Code	ORD	Number Held	209881
Beneficially Owned	N	Fully Paid	Y

Member Details	
Organisation Name	RFTA PTY LTD
ACN	127 534 516
ABN	57 127 534 516
Address	PO BOX 2027 KELVIN GROVE QLD 4059
Joint Holding	N

Share/Interest Holdings			
Ceased		Document number	7E4741250
Class Code	ORD	Number Held	1443
Beneficially Owned	Y	Fully Paid	Y

Member Details	
Person Name	BRIAN COOK
Address	7 BUSCALL COURT SINNAMON PARK QLD 4073
Joint Holding	N

Share/Interest Holdings			
Ceased		Document number	019836713
Class Code	ORD	Number Held	2925
Beneficially Owned	Y	Fully Paid	Y

Member Details	
Organisation Name	PARANA PROPERTIES PTY. LTD.
ACN	010 509 163
Address	LEVEL 18 307 QUEEN STREET BRISBANE QLD 4000
Joint Holding	N

Share/Interest Holdings			
Ceased		Document number	023308705
Class Code	ORD	Number Held	19461
Beneficially Owned	N	Fully Paid	Y

Member Details	
Organisation Name	PHENIX LIMITED
Address	327 PINE VALLEY ROAD SILVER DALE AUCKLAND NEW ZEALAND
Joint Holding	N

Share/Interest Holdings			
Ceased		Document number	023308705
Class Code	ORD	Number Held	5103
Beneficially Owned	N	Fully Paid	Y

Member Details	
Organisation Name	TRIO INVESTMENTS LIMITED
Address	22 HUMPHRIES STREET INGLEWOOD NEW PLYMOUTH NEW ZEALAND
Joint Holding	N

Share/Interest Holdings			
Ceased		Document number	7E4741250
Class Code	ORD	Number Held	1501
Beneficially Owned	Y	Fully Paid	Y

Member Details	
Organisation Name	MVP SPORT PTY LTD
ACN	099 622 367
ABN	54 099 622 367
Address	93 SAMUEL STREET CAMP HILL QLD 4152
Joint Holding	N

Share/Interest Holdings			
Ceased		Document number	7E4741250
Class Code	ORD	Number Held	8593
Beneficially Owned	Y	Fully Paid	Y

Member Details	
Person Name	LEANNE MICHELLE KEMP
Address	9 ALPINE DRIVE DRAPER QLD 4520
Joint Holding	N

Share/Interest Holdings			
Ceased		Document number	7E4741250
Class Code	ORD	Number Held	1288
Beneficially Owned	N	Fully Paid	Y

Member Details	
Person Name	MARITA JANE MANSON
Address	22 ALBERT VALLEY DRIVE BAHRS SCRUB QLD 4207
Joint Holding	N

Share/Interest Holdings			
Ceased		Document number	7E4741250
Class Code	ORD	Number Held	4513
Beneficially Owned	Y	Fully Paid	Y

Member Details	
Organisation Name	SUNSHINE COAST NOMINEES PTY LTD
Address	PO BOX 9506 PACIFIC PARADISE QLD 4564
Joint Holding	N

Share/Interest Holdings			
Ceased		Document number	7E4023155
Class Code	ORD	Number Held	16496
Beneficially Owned	N	Fully Paid	Y

Member Details	
Person Name	EDMUND STUART GROVES
Address	PO BOX 2445 SOUTHPORT BC QLD 4215
Joint Holding	N

Share/Interest Holdings			
Ceased		Document number	019836713
Class Code	ORD	Number Held	9750
Beneficially Owned	N	Fully Paid	Y

Member Details	
Person Name	ROYDON BARNETT PROSSER
Address	10 FIMBRIATA CLOSE CHAPEL HILL QLD 4069
Joint Holding	N

Share/Interest Holdings			
Ceased		Document number	7E1827133
Class Code	ORD	Number Held	27340
Beneficially Owned	Y	Fully Paid	Y

Member Details	
Person Name	JUNE WILKINSON
Address	25 KEVIN STREET DECEPTION BAY QLD 4508
Joint Holding	N

Share/Interest Holdings			
Ceased		Document number	7E1770137
Class Code	ORD	Number Held	26090
Beneficially Owned	N	Fully Paid	Y

Member Details	
Person Name	GREGORY WILLIAM BEAUMONT
Address	247 GRASSDALE ROAD BELMONT QLD 4153
Joint Holding	N

Share/Interest Holdings			
Ceased		Document number	019836713
Class Code	ORD	Number Held	2196
Beneficially Owned	Y	Fully Paid	Y

Member Details	
Person Name	ROBERT BRUCE
Address	UNIT 4 70-72 HOWARD AVENUE DEE WHY NSW 2099
Joint Holding	N

Share/Interest Holdings			
Ceased		Document number	019836713
Class Code	ORD	Number Held	1098
Beneficially Owned	N	Fully Paid	Y

Member Details	
Person Name	KRISTEN BLAKE
Address	PO BOX 442 COOLUM BEACH QLD 4573
Joint Holding	N

Charges Details			
ASIC Charge Number	887360	Charge Status	Satisfied
Date Registered	03/09/2002	Time Registered	15:24:00
Charge Type	Both Fixed & Floating	Date Created	07/08/2002
Expiry Date		Pre ASIC Charge Number	

Chargee Details	
Organisation Name	PHENIX LIMITED 101918772

Organisation Name	JOMAR INVESTMENTS LIMITED 101918807
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Person Name	ROYDON BARNETT PROSSER
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Charge Documents			
Document Number	023256186		
Form Code	312	Date Received	22/09/2006
Date Processed	25/09/2006	Pages	3
312	NOTIFICATION OF		
312A	DISCHARGE		

Document List Details

Document Number	7EAE83701		
Form Code	484	Date Received	08/10/2018
Date Processed	08/10/2018	Pages	2
Effective Date	08/10/2018		
484	Change to Company Details		
484B	Change of Registered Address		
484C	Change of Principal Place of Business (Address)		

Document Number	7E9596853		
Form Code	484	Date Received	31/10/2017
Date Processed	31/10/2017	Pages	2
Effective Date	31/10/2017		
484E	Change to Company Details Appointment or Cessation of A Company Officeholder		

Document Number	3E3094819		
Form Code	484	Date Received	12/05/2017
Date Processed	12/05/2017	Pages	3
Effective Date	09/05/2017		
484	Change to Company Details		
484O	Changes to Share Structure		
484N	Changes to (Members) Share Holdings		

Document Number	7E8029576		
Form Code	484	Date Received	07/06/2016
Date Processed	07/06/2016	Pages	2
Effective Date	07/06/2016		
484E	Change to Company Details Appointment or Cessation of A Company Officeholder		

Document Number	7E7646673		
Form Code	484	Date Received	27/01/2016
Date Processed	27/01/2016	Pages	2
Effective Date	27/01/2016		
484A1	Change to Company Details Change Officeholder Name Or Address		

Document Number	7E7036806		
Form Code	484	Date Received	15/06/2015
Date Processed	15/06/2015	Pages	2
Effective Date	15/06/2015		
484N	Change to Company Details Changes to (Members) Share Holdings		

Document Number	7E7036692		
Form Code	484	Date Received	15/06/2015
Date Processed	15/06/2015	Pages	2
Effective Date	15/06/2015		
484N	Change to Company Details Changes to (Members) Share Holdings		

Document Number	7E6073756		
Form Code	484	Date Received	26/05/2014
Date Processed	26/05/2014	Pages	2
Effective Date	26/05/2014		
484E	Change to Company Details Appointment or Cessation of A Company Officeholder		

Document Number	7E5908630		
Form Code	484	Date Received	14/03/2014
Date Processed	14/03/2014	Pages	2
Effective Date	14/03/2014		
484E	Change to Company Details Appointment or Cessation of A Company Officeholder		

Document Number	7E5441622		
Form Code	484	Date Received	15/08/2013
Date Processed	15/08/2013	Pages	2
Effective Date	15/08/2013		
484E	Change to Company Details Appointment or Cessation of A Company Officeholder		

Document Number	7E5390807		
Form Code	484	Date Received	24/07/2013
Date Processed	24/07/2013	Pages	2
Effective Date	24/07/2013		
484A2	Change to Company Details Change Member Name or Address		

Document Number	7E5390655		
Form Code	484	Date Received	24/07/2013
Date Processed	24/07/2013	Pages	2
Effective Date	24/07/2013		
484	Change to Company Details		
484O	Changes to Share Structure		
484G	Notification of Share Issue		
484N	Changes to (Members) Share Holdings		

Document Number	7E5213654		
Form Code	484	Date Received	13/05/2013
Date Processed	13/05/2013	Pages	2
Effective Date	13/05/2013		
484E	Change to Company Details Appointment or Cessation of A		
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER		

Document Number	028325256		
Form Code	484	Date Received	22/01/2013
Date Processed	24/01/2013	Pages	8
Effective Date	24/01/2013		
484	CHANGE TO COMPANY DETAILS		
484J	NOTIFICATION OF SHARE CANCELLATION - COMPANY BUY-BACK		
484G	NOTIFICATION OF SHARE ISSUE		
484O	CHANGES TO SHARE STRUCTURE		
484N	CHANGES TO (MEMBERS) SHARE HOLDINGS		

Document Number	028371819	Date Received	14/12/2012
Form Code	280	Pages	3
Date Processed	03/01/2013		
Effective Date	14/12/2012		
280	NOTICE OF MEETING AND DOCUMENTS RE BUY-BACK		
Document Number	7E4813975	Date Received	30/10/2012
Form Code	484	Pages	3
Date Processed	30/10/2012		
Effective Date	30/10/2012		
484N	CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS		
Document Number	7E4741250	Date Received	25/09/2012
Form Code	484	Pages	8
Date Processed	25/09/2012		
Effective Date	25/09/2012		
484N	CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS		
Document Number	028255087	Date Received	01/08/2012
Form Code	484	Pages	5
Date Processed	20/08/2012		
Effective Date	01/08/2012		
484N	CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS		
Document Number	7E4023155	Date Received	18/10/2011
Form Code	484	Pages	4
Date Processed	19/10/2011		
Effective Date	18/10/2011		
484N	CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS		
Document Number	7E3351619	Date Received	09/12/2010
Form Code	484	Pages	2
Date Processed	09/12/2010		
Effective Date	09/12/2010		
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER		
Document Number	7E1827242	Date Received	26/09/2008
Form Code	484	Pages	2
Date Processed	26/09/2008		
Effective Date	26/09/2008		
484A2	CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS		

Document Number	7E1827133		
Form Code	484	Date Received	26/09/2008
Date Processed	26/09/2008	Pages	2
Effective Date	26/09/2008		
484N	CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS		

Document Number	7E1770137		
Form Code	484	Date Received	21/08/2008
Date Processed	21/08/2008	Pages	2
Effective Date	21/08/2008		
484	CHANGE TO COMPANY DETAILS		
484A1	CHANGE OFFICEHOLDER NAME OR ADDRESS		
484A2	CHANGE MEMBER NAME OR ADDRESS		

Document Number	7E1594540		
Form Code	484	Date Received	02/05/2008
Date Processed	02/05/2008	Pages	2
Effective Date	02/05/2008		
484N	CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS		

Document Number	7E1570470		
Form Code	484	Date Received	16/04/2008
Date Processed	16/04/2008	Pages	2
Effective Date	16/04/2008		
484N	CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS		

Document Number	7E1569058		
Form Code	484	Date Received	15/04/2008
Date Processed	16/04/2008	Pages	3
Effective Date	15/04/2008		
484N	CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS		

Document Number	7E1568893		
Form Code	484	Date Received	15/04/2008
Date Processed	15/04/2008	Pages	2
Effective Date	15/04/2008		
484B	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS		

Document Number	7E1567085		
Form Code	484	Date Received	14/04/2008
Date Processed	14/04/2008	Pages	2
Effective Date	14/04/2008		
484A2	CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS		

Document Number	7E1566644		
Form Code	484	Date Received	14/04/2008
Date Processed	14/04/2008	Pages	2
Effective Date	14/04/2008		
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER		

Document Number	7E1513316		
Form Code	484	Date Received	06/03/2008
Date Processed	06/03/2008	Pages	3
Effective Date	06/03/2008		
484N	CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS		

Document Number	7E1511122		
Form Code	484	Date Received	05/03/2008
Date Processed	05/03/2008	Pages	2
Effective Date	05/03/2008		
484	CHANGE TO COMPANY DETAILS		
484O	CHANGES TO SHARE STRUCTURE		
484G	NOTIFICATION OF SHARE ISSUE		

Document Number	7E1446145		
Form Code	484	Date Received	21/01/2008
Date Processed	21/01/2008	Pages	2
Effective Date	21/01/2008		
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER		

Document Number	7E1371590		
Form Code	484	Date Received	21/11/2007
Date Processed	21/11/2007	Pages	2
Effective Date	21/11/2007		
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER		

Document Number	7E1367102		
Form Code	484	Date Received	19/11/2007
Date Processed	19/11/2007	Pages	2
Effective Date	19/11/2007		
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER		

Document Number	023308705		
Form Code	484	Date Received	10/10/2006
Date Processed	23/10/2006	Pages	7
Effective Date	10/10/2006		
484	CHANGE TO COMPANY DETAILS		
484G	NOTIFICATION OF SHARE ISSUE		
484O	CHANGES TO SHARE STRUCTURE		
484N	CHANGES TO (MEMBERS) SHARE HOLDINGS		

Document Number	7E0785180		
Form Code	484	Date Received	19/07/2006
Date Processed	19/07/2006	Pages	2
Effective Date	19/07/2006		
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER		

Document Number	7E0726633		
Form Code	484	Date Received	01/06/2006
Date Processed	01/06/2006	Pages	3
Effective Date	01/06/2006		
484	CHANGE TO COMPANY DETAILS		
484C	CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)		
484E	APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER		

Document Number	022719226		
Form Code	484	Date Received	27/01/2006
		Pages	0
Effective Date	27/01/2006	Document Under Requisition	Y
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER		

Document Number	021236746		
Form Code	484	Date Received	23/05/2005
		Pages	0
Effective Date	26/05/2005	Document Under Requisition	Y
484	CHANGE TO COMPANY DETAILS		
484O	CHANGES TO SHARE STRUCTURE		
484N	CHANGES TO (MEMBERS) SHARE HOLDINGS		

Document Number	021088575		
Form Code	484	Date Received	14/03/2005
Date Processed	17/03/2005	Pages	3
Effective Date	17/03/2005		
484A1	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS		

Document Number	021001205		
Form Code	484	Date Received	10/03/2005
Date Processed	16/03/2005	Pages	4
Effective Date	16/03/2005		
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER		

Document Number	020497338		
Form Code	309	Date Received	04/11/2004
Date Processed	04/11/2004	Pages	30
Effective Date	10/09/2004		
309A	NOTIFICATION OF DETAILS OF A CHARGE		

Document Number	020596431		
Form Code	309	Date Received	08/09/2004
Date Processed	14/09/2004	Pages	6
Effective Date	29/07/2004		
309A	NOTIFICATION OF DETAILS OF A CHARGE		

Document Number	020435918		
Form Code	484	Date Received	01/07/2004
Date Processed	06/07/2004	Pages	6
Effective Date	06/07/2004		
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER		

Document Number	019836713		
Form Code	484	Date Received	06/05/2004
Date Processed	12/07/2004	Pages	9
Effective Date	11/05/2004		
484	CHANGE TO COMPANY DETAILS		
484G	NOTIFICATION OF SHARE ISSUE		
484O	CHANGES TO SHARE STRUCTURE		
484N	CHANGES TO (MEMBERS) SHARE HOLDINGS		

Document Number	020331074		
Form Code	484	Date Received	04/05/2004
Date Processed	07/05/2004	Pages	4
Effective Date	29/04/2004		
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER		

Document Number	017903409		
Form Code	309	Date Received	05/06/2003
Date Processed	06/06/2003	Pages	18
Effective Date	06/05/2003		
309A	NOTIFICATION OF DETAILS OF A CHARGE		

Document Number	017895404		
Form Code	304	Date Received	10/12/2002
Date Processed	19/12/2002	Pages	2
Effective Date	03/12/2002		
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY		

Document Number	017930188		
Form Code	309	Date Received	03/09/2002
Date Processed	03/09/2002	Pages	33
Effective Date	07/08/2002		
309A	NOTIFICATION OF DETAILS OF A CHARGE		

Document Number	017929503	Date Received	12/08/2002
Form Code	304	Pages	2
Date Processed	04/09/2002		
Effective Date	09/08/2002		
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY ***** *** THERE ARE FURTHER DOCUMENTS *** *** LODGED BY THIS COMPANY. *** *****		

Annual Returns

Annual Return Year	2002	Outstanding	Y
Return Due Date	31/01/2003		

Contact address for ASIC use only

Ceased			
Address Type	Address for ASIC Company Communications		
Start Date	11/05/2017	End Date	17/05/2017
Address	GPO BOX 1108 BRISBANE QLD 4001		



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