

Inquires 1300 300 630

Issue date 04 Oct 22

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 64822604

Check this statement carefully

You are legally obligated to ensure that all your company details listed on this company statement are complete and correct. This is required under s346C (1) and/or s346B and s346C (2) of the *Corporations Act 2001*.

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ACN 010 555 736
FOR H.D.R. ENTERPRISES PTY. LTD.

REVIEW DATE: 04 October 22

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To make changes to company details or amend incorrect information

- go to www.asic.gov.au/changes
- log in to our online services and make the required updates
- first time users will need to use the corporate key provided on this company statement



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Ph: 1300 300 630



Use your agent.

Company Statement

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1 **Registered office**
14 HERBERT STREET BOWEN QLD 4805

2 **Principal place of business**
14 HERBERT STREET BOWEN QLD 4805

3 **Officeholders**

Name:	HUGH DAVID RICHARDSON
Born:	BRISBANE QLD
Date of birth:	22/12/1952
Address:	63 BALAAM ROAD BOWEN QLD 4805
Office(s) held:	DIRECTOR, APPOINTED 04/10/1984
Name:	JULIE PATRICIA RICHARDSON
Born:	PROSERPINE QLD
Date of birth:	14/05/1960
Address:	63 BALAAM ROAD BOWEN QLD 4805
Office(s) held:	DIRECTOR, APPOINTED 04/10/1984; SECRETARY, APPOINTED 04/10/1984
Name:	DAVID WILLIAM RICHARDSON
Born:	PROSERPINE QLD
Date of birth:	25/05/1991
Address:	19610 BRUCE HIGHWAY BOWEN QLD 4805
Office(s) held:	DIRECTOR, APPOINTED 19/06/2009

4 **Company share structure**

These details continue on the next page

H.D.R. ENTERPRISES PTY. LTD. ACN 010 555 736

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Company statement continued

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
A	ORDINARY	1	\$1.00	\$0.00
B	ORDINARY	1	\$1.00	\$0.00
C	CLASS C SHARES	1000	\$1000.00	\$0.00

5 Members

Name: H.D.R. HOLDINGS PTY. LTD. ACN 010 555 745

Address: 14 HERBERT STREET BOWEN QLD 4805

Share Class	Total number held	Fully paid	Beneficially held
C	1000	Yes	Yes

Name: HUGH DAVID RICHARDSON

Address: 63 BALAAM ROAD BOWEN QLD 4805

Share Class	Total number held	Fully paid	Beneficially held
A	1	Yes	Yes

Name: JULIE PATRICIA RICHARDSON

Address: 63 BALAAM ROAD BOWEN QLD 4805

Share Class	Total number held	Fully paid	Beneficially held
B	1	Yes	Yes

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End of company statement

This concludes the information to which the company must respond (if incorrect) under s346C of the *Corporations Act 2001*.

Additional company information

This information is optional under the *Corporations Act 2001*. Late lodgement fees or late review fees do not apply to this information. To add, remove or change a contact address, see www.asic.gov.au/addresses.

6 Contact address for ASIC use only

Registered agent name: RICHARDSONS TAXATION SERVICES
Registered agent number: 3595
Address: 14 HERBERT STREET BOWEN QLD 4805

These details continue on the next page

H.D.R. ENTERPRISES PTY. LTD. ACN 010 555 736

Page 2 of 3

Company statement continued



ASIC
Australian Securities & Investments Commission

ABN 86 768 265 615

Inquiries
www.asic.gov.au/invoices
1300 300 630

H.D.R. ENTERPRISES PTY. LTD.
RICHARDSONS TAXATION SERVICES
14 HERBERT ST
BOWEN QLD 4805

INVOICE STATEMENT

Issue date 04 Oct 22
H.D.R. ENTERPRISES PTY. LTD.

ACN 010 555 736
Account No. 22 010555736

Summary

Opening Balance	\$0.00
New items	\$290.00
Payments & credits	\$0.00
TOTAL DUE	\$290.00

- Amounts are not subject to GST. (Treasurer's determination - exempt taxes, fees and charges).
- Payment of your annual review fee will maintain your registration as an Australian company.

Transaction details are listed on the back of this page

Please pay

Immediately	\$0.00
By 04 Dec 22	\$290.00

If you have already paid please ignore this invoice statement.

- Late fees will apply if you do NOT
 - tell us about a change during the period that the law allows
 - bring your company or scheme details up to date within 28 days of the date of issue of the annual statement, or
 - pay your review fee within 2 months of the annual review date.
- Information on late fee amounts can be found on the ASIC website.



ASIC
Australian Securities & Investments Commission

PAYMENT SLIP
H.D.R. ENTERPRISES PTY. LTD.

ACN 010 555 736 Account No: 22 010555736



22 010555736

TOTAL DUE	\$290.00
Immediately	\$0.00
By 04 Dec 22	\$290.00

Payment options are listed on the back of this payment slip



Biller Code: 17301
Ref: 2290105557362



*814 129 0002290105557362 15

Transaction details:

page 2 of 2

	Transactions for this period	ASIC reference	\$ Amount
2022-10-04	Annual Review - Pty Co	4X1259636480B A	\$290.00
	Outstanding transactions		
2022-10-04	Annual Review - Pty Co	4X1259636480B A	\$290.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2290 1055 5736 215

Australia Post

Present this payment slip. Pay by cash, cheque or EFTPOS

Phone

Call 13 18 16 to pay by Mastercard or Visa

On-line

Go to postbillpay.com.au to pay by Mastercard or Visa

Mail

Mail this payment slip and cheque (do not staple) to ASIC,
Locked Bag 5000, Gippsland Mail Centre VIC 3841



Bill Code: 17301
Ref: 2290105557362

Telephone & Internet Banking – BPAY®

Contact your bank or financial institution to make this payment from your cheque, savings, debit, credit card or transaction account. More info: www.bpay.com.au

Inquires 1300 300 630

Issue date 08 Sep 22

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 05360921

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ACN 146 225 827
FOR AABCDE PTY LTD

REVIEW DATE: 08 September 22

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Company Statement

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1 **Registered office**
RICHARDSONS TAXATION SERVICES 14 HERBERT STREET BOWEN QLD 4805

2 **Principal place of business**
303 EAST EURI CREEK ROAD BOWEN QLD 4805

3 **Officeholders**

Name: NEVILLE BRUCE TRAVERS-JONES
Born: MURWILLUMBAH NSW
Date of birth: 21/10/1951
Address: 18 PILCHER PLACE BOWEN QLD 4805
Office(s) held: DIRECTOR, APPOINTED 08/09/2010

4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
A	CLASS A	149998	\$149998.00	\$0.00
B	CLASS B	150000	\$150000.00	\$0.00
C	CLASS C	150000	\$150000.00	\$0.00
ORD	ORDINARY SHARES	2	\$2.00	\$0.00

5 **Members**

These details continue on the next page

AABCDE PTY LTD ACN 146 225 827

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Company statement continued

Name: NEVILLE BRUCE TRAVERS-JONES
Address: 18 PILCHER PLACE BOWEN QLD 4805
Name: PAMELA RUTH TRAVERS-JONES
Address: 18 PILCHER PLACE BOWEN QLD 4805

Share Class	Total number held	Fully paid	Beneficially held
A	149998	Yes	Yes
B	150000	Yes	No
C	150000	Yes	No

Name: NEVILLE BRUCE TRAVERS-JONES
Address: 18 PILCHER PLACE BOWEN QLD 4805

Share Class	Total number held	Fully paid	Beneficially held
ORD	1	Yes	Yes

Name: PAMELA RUTH TRAVERS-JONES
Address: 18 PILCHER PLACE BOWEN QLD 4805

Share Class	Total number held	Fully paid	Beneficially held
ORD	1	Yes	Yes

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Registered agent name: RICHARDSONS TAXATION SERVICES
Registered agent number: 3595
Address: 14 HERBERT STREET BOWEN QLD 4805



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Australian Securities & Investments Commission

ABN 86 768 265 615

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1300 300 630

AABCDE PTY LTD
RICHARDSONS TAXATION SERVICES
14 HERBERT ST
BOWEN QLD 4805

INVOICE STATEMENT

Issue date 08 Sep 22

AABCDE PTY LTD

ACN 146 225 827

Account No. 22 146225827

Summary

Opening Balance	\$0.00
New items	\$290.00
Payments & credits	\$0.00
TOTAL DUE	\$290.00

- Amounts are not subject to GST. (Treasurer's determination - exempt taxes, fees and charges).
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Transaction details are listed on the back of this page

Please pay

Immediately	\$0.00
By 08 Nov 22	\$290.00

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ASIC
Australian Securities & Investments Commission

PAYMENT SLIP

AABCDE PTY LTD

ACN 146 225 827

Account No: 22 146225827



22 146225827

TOTAL DUE	\$290.00
Immediately	\$0.00
By 08 Nov 22	\$290.00

Payment options are listed on the back of this payment slip



Biller Code: 17301
Ref: 2291462258271



*814 129 0002291462258271 97

Transaction details:

page 2 of 2

	Transactions for this period	ASIC reference	\$ Amount
2022-09-08	Annual Review - Pty Co	4X1053251480B A	\$290.00
	Outstanding transactions		
2022-09-08	Annual Review - Pty Co	4X1053251480B A	\$290.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2291 4622 5827 197

Australia Post

Present this payment slip. Pay by cash, cheque or EFTPOS

Phone

Call 13 18 16 to pay by Mastercard or Visa

On-line

Go to postbillpay.com.au to pay by Mastercard or Visa

Mail

Mail this payment slip and cheque (do not staple) to ASIC,
Locked Bag 5000, Gippsland Mail Centre VIC 3841



Bill Code: 17301
Ref: 2291462258271

Telephone & Internet Banking – BPAY®

Contact your bank or financial institution to make this payment from your cheque, savings, debit, credit card or transaction account. More info: www.bpay.com.au

Inquires 1300 300 630

Issue date 09 Mar 22

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 02069528

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ACN 010 794 411
FOR BARTEC RURAL SERVICES PTY. LTD.

REVIEW DATE: 09 March 22

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C/- G D AND H D RICHARDSON P/L 14 HERBERT STREET BOWEN QLD 4805

2 Principal place of business
14 HERBERT STREET BOWEN QLD 4805

3 Officeholders

Name:	HUGH DAVID RICHARDSON
Born:	BRISBANE QLD
Date of birth:	22/12/1952
Address:	63 BALAAM ROAD BOWEN QLD 4805
Office(s) held:	DIRECTOR, APPOINTED 19/12/1988; SECRETARY, APPOINTED 19/12/1988
Name:	RONALD CLIFFORD COVER
Born:	DALBY QLD
Date of birth:	24/06/1953
Address:	770 OWENS CREEK LOOP ROAD GARGETT QLD 4741
Office(s) held:	DIRECTOR, APPOINTED 19/12/1988
Name:	VERNON NORMAN JURGENS
Born:	BOWEN QLD
Date of birth:	08/02/1948
Address:	53 GOLF LINKS ROAD BOWEN QLD 4805
Office(s) held:	DIRECTOR, APPOINTED 19/12/1988

4 Company share structure

These details continue on the next page

BARTEC RURAL SERVICES PTY. LTD. ACN 010 794 411

Page 1 of 3

Company statement continued

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	85000	\$85000.00	\$0.00

5 Members

Name: BARTEC REAL ESTATE & LIVESTOCK PTY. LTD. ACN 010 440 329

Address: 14 HERBERT STREET BOWEN QLD 4805

Share Class	Total number held	Fully paid	Beneficially held
ORD	21250	Yes	Yes

Name: H.RICHARDSON & J.JURGENS ATF JEANETTE JURGENS FAMILY DISCRETIONARY TRUST

Address: 14 HERBERT STREET BOWEN QLD 4805

Share Class	Total number held	Fully paid	Beneficially held
ORD	4250	Yes	Yes

Name: HDR ENTERPRISES ATF HD RICHARDSON SUPERANNUATION FUND

Address: 14 HERBERT STREET BOWEN QLD 4805

Share Class	Total number held	Fully paid	Beneficially held
ORD	21250	Yes	Yes

Name: RONALD CLIFFORD COVER

Address: 770 OWENS CREEK LOOP ROAD GARGETT QLD 4741

Share Class	Total number held	Fully paid	Beneficially held
ORD	21250	Yes	Yes

Name: JEANETTE GRACE JURGENS

Address: 53 GOLF LINKS ROAD BOWEN QLD 4805

Share Class	Total number held	Fully paid	Beneficially held
ORD	8500	Yes	Yes

Name: VERNON NORMAN JURGENS

Address: 53 GOLF LINKS ROAD BOWEN QLD 4805

Share Class	Total number held	Fully paid	Beneficially held
ORD	8500	Yes	Yes

These details continue on the next page

Company statement continued

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Registered agent number:	3595
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