

STRATHFIELD GROUP LIMITED <https://www.delisted.com.au/company/strathfield-group-limited>

| company deregistered today | 21/02/2022 |
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| most recent financial statements on record to 31 December 2015 reveal a lot of red ink | 25/01/2018 |
| delisted following non-payment of annual listing fees in respect of the year ending 30 June 2014 | 30/08/2013 |
| we understand this company failed and has finally been delisted by ASX following non-payment of annual listing fees | 30/08/2013 |
| The company has not paid its annual fees in respect of the year ending 30 June 2014 but are already suspended from official quotation. In accordance with listing rule 16.5, entities that pay their annual listing fees on or after 23 August 2013 must pay by bank cheque only. Under listing rule 17.15, any entity that has not paid its annual listing fees as required by listing rule 16.5 by 5.00 pm EST on Thursday 29 August 2013 will be removed from the official list with effect from the close of trading on Thursday 29 August 2013. | 23/08/2013 |
| at a meeting of Creditors held on 21 November, the Creditors of Strathfield voted to approve a Deed of Company Arrangement ('DOCA'). The DOCA was executed on Thursday, 1 st December, 2011. Following the execution of the DOCA, control of Strathfield returned to the Directors and Management. The DOCA includes a Deed Fund of approximately \$650,000 which will be applied in the first instance to cover the Administrators' costs, with the balance applied to employees as priority creditors and any remaining amounts to unsecured creditors. The deed funds are to be provided by the secured creditor, who has agreed not to participate in any distribution | 12/12/2011 |
| the Board resolved at 7.00 PM on Monday, 17 October, 2011, to place the Company into Voluntary Administration and appointed Mr Andrew Wily and David Hurst of Armstrong Wily, Chartered Accountants, as external administrators | 18/10/2011 |
| suspended from quotation following failure to lodge financial reports | 03/10/2011 |
| the suspension of trading in the securities of Strathfield Group Limited (the "Company") will be lifted before the commencement of trading on Thursday, 10 June 2010, following the Company's compliance with Chapter 12 of the ASX Listing Rules | 09/06/2010 |
| all resolutions considered at the meeting today were passed unanimously on a show of hands | 26/03/2010 |
| releases 31 Dec 2009 Half Yearly Report and Market Update | 17/03/2010 |
| releases Full Year Statutory Accounts YE 30 June 2009 and Half Yearly Report and Accounts Ended 31 December 2008 | 19/02/2010 |
| final accounts should be released during the 3rd week of January 2010 | 23/12/2009 |
| reports that the Government of Ras Al Khaimah now owns nearly 200 million shares in Strathfield Group, or over six per cent of the voting power. Ras Al Khaimah is one of the emirates of the United Arab Emirates | 21/07/2009 |
| Chairman, Vaz Hovanesian is quoted as saying "we have now managed to remove some 40-odd million dollars worth of creditors off our books, Strathfield is much stronger, it has no external debts whatsoever, it only has internal debts to its largest shareholder ... so we are a much stronger group than we were before" | 21/07/2009 |
| reports that the Bulldogs' hopes of convincing the NRL to allow its \$2 million sponsorship deal with Strathfield Group have been dealt a major blow following revelations a rival club recently had a proposed deal with the company rejected | 17/04/2009 |
| the company has signed on as the Bulldogs front of jersey premium sponsor in a three year, multi-million dollar deal | 09/04/2009 |
| the company unveils its new business strategy and marketing plans - it will open more than 60 franchise stores and kiosks over the next 18 months and introduce new product lines and services - the company says "ASX is expected to re-quote Strathfield's securities after the lodgement of the December `08 Half Year Reviewed accounts and Pro Forma Balance Sheet post the Creditors' Trust, within a few weeks" | 27/03/2009 |
| at a meeting of Creditors today the Creditors of the Company unanimously approved a | 23/03/2009 |

Deed of Creditors' Trust, with the joint Administrators appointed as Trustees of the Trust - in accordance with advice from the joint Administrators the Trust Deed is expected to be executed within 2 days and the Company will no longer be subject to a Deed of Company Arrangement - following the completion of the December 2008 Half Year Review by auditors the Company expects to make an application to the ASX for re-quotations of its securities in due course

the administrators report to creditors - its purpose is to provide further information about the Deed of Company Arrangement which was executed between the Company, the joint Administrators, Clear Communications, AB ("CE"), the proponent of the DOCA, and Mr Tony Hakim as guarantor 13/03/2009

creditors of the Company approve a Deed of Company Arrangement ("DOCA") which was executed immediately after the meeting between the Company, the joint Administrators, Clear Communications (Euraust) AB ("CE"), the proponent of the DOCA, and Mr Tony Hakim as guarantor - control and operations of the Company has returned to the new Board and Management - approximately \$40M of external debt has been removed from the Balance Sheet of the Company, with any remaining debt being only shareholder or related party debt 06/03/2009

administrators release a supplementary report (see note immediately below) 05/03/2009

administrators provide their second report to creditors - a meeting of creditors is to be held on 3 March to consider the company's future - the administrators recommend the company enter into a deed of company arrangement, details to be sent prior to the meeting in a supplementary report 26/02/2009

administrators report to creditors - they have commenced an assessment of the financial position of the company 10/02/2009

the securities of Strathfield Group Limited (the "Company") will be suspended from quotation immediately in accordance with listing rule 17.3, following the appointment of voluntary administrators by the Company 28/01/2009

Brian Silvia & Andrew Cummins of BRI Ferrier are appointed as Voluntary Administrators to the Company - this never augurs well for shareholders but it will be a month or so before the way forward, if any, is revealed 28/01/2009

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ASIC

Australian Securities & Investments Commission

Australian Company

STRATHFIELD GROUP LIMITED
ACN 053 687 728

Extracted from ASIC's database at AEST 17:03:49 on 12/04/2023

Company Summary

Name: STRATHFIELD GROUP LIMITED

ACN: 053 687 728

ABN: 63 053 687 728

Registration Date: 25/09/1991

Next Review Date: 25/09/2022

Former Name(s): STRATHFIELD CAR RADIOS PTY LIMITED, KAVALA P
TY. LIMITED

Status: **Deregistered**

Date Deregistered: **21/02/2022**

Type: Australian Public Company, Limited By Shares

Locality of Registered Office:

Regulator: Australian Securities & Investments Commission

Further information relating to this organisation may be purchased from ASIC.