



ASIC

Australian Securities & Investments Commission

# Current & Historical Company Extract

**Name:** AGGREKO GENERATOR RENTALS PTY. LIMITED

**ACN:** 001 991 457

Date/Time: 22 December 2024 AEST 07:10:36 PM

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

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

EXTRACT

Organisation Details		Document Number
Current Organisation Details		
Name:	AGGREKO GENERATOR RENTALS PTY. LIMITED	RR1120N3
ACN:	001 991 457	
ABN:	66001991457	
Registered in:	New South Wales	
Registration date:	15/10/1980	
Next review date:	15/10/2025	
Name start date:	25/05/1990	
Previous state number:	25360603	
Status:	Registered	
Company type:	Australian Proprietary Company	
Class:	Limited By Shares	
Subclass:	Proprietary Company	
Previous Organisation Details from 15/10/1980 to 24/05/1990		
Name:	GENERATOR RENTALS PTY LTD	
Name start:	UNKNOWN	
Status:	Registered	
Company type:	Australian Proprietary Company	
Class:	Limited By Shares	
Subclass:	Non-Exempt Proprietary Company	

Address Details		Document Number
Current		
Registered address:	101 Woodlands Drive, BRAESIDE VIC 3195	019952137
Start date:	24/12/2003	
Principal Place Of Business address:	101 Woodlands Drive, BRAESIDE VIC 3195	013193374
Start date:	19/04/1999	
Historical		
Registered address:	MALLESONS STEPHEN JAQUES, 'Governor Phillip Tower' Level 53, 1 Farrer Place, SYDNEY NSW 2000	00199145M
Start date:	01/11/1993	
Cease date:	23/12/2003	
Registered address:	Level 5 Governor Phillip Tower, 1 Farrer Place, SYDNEY NSW 2000	00199145D
Start date:	01/11/1993	
Cease date:	13/08/1995	
Registered address:	'Governor Phillip Tower' Level 53, 1 Farrer Place, SYDNEY NSW 2000	005007998
Start date:	18/10/1993	
Cease date:	31/10/1993	
Registered address:	C/- STEPHEN JAQUES & STEPHEN, Level 32 Amp Centre, 50 Bridge Street, SYDNEY NSW 2000	
Start date:	15/05/1990	

Cease date:	17/10/1993	
Registered address:	16 Herbert Street, ARTARMON NSW 2064	
Start date:	UNKNOWN	
Cease date:	14/05/1990	
Registered address:	16 Herbert Street, ST LEONARDS NSW 2065	
Start date:	UNKNOWN	
Cease date:	UNKNOWN	
Principal Place Of Business address:	305-307 Boundary Road, MORDIALLOC VIC 3195	007193625
Start date:	01/04/1995	
Cease date:	18/04/1999	
Principal Place Of Business address:	305-307 Boundary Road, MORDIALLOC VIC 3195	007347120
Start date:	02/04/1994	
Cease date:	31/03/1995	
Principal Place Of Business address:	305-307 Boundary Road, MORDIALLOC VIC 3195	0199145A
Start date:	18/02/1991	
Cease date:	29/08/1994	

**Contact Address**

Section 146A of the Corporations Act 2001 states 'A contact address is the address to which communications and notices are sent from ASIC to the company'.

**Current**

Address:	Level 22, 45-53 Clarence Street, SYDNEY NSW 2000
Start date:	16/05/2024

**Historical**

Address:	PO BOX R1825, ROYAL EXCHANGE NSW 1225
Start date:	18/11/2016
Cease date:	16/05/2024

**Officeholders and Other Roles****Document Number****Director**

Name:	GEORGE WHYTE	7E4984348
Address:	10 Gladstone Street, SANDRINGHAM VIC 3191	
Born:	01/01/1967, DUNDEE, UNITED KINGDOM	
Appointment date:	15/01/2013	
Name:	MOHAMED NAHET	7E9228184
Address:	162 Were Street, BRIGHTON VIC 3186	
Born:	28/09/1967, OULED ABDALLAH, ALGERIA	
Appointment date:	23/06/2017	
Name:	STEVEN JOHN ALLISON	7ECI80490
Address:	Meadows 5, Street 5, Villa 2,, Dubai,16875, United Arab Emirates	
Born:	05/09/1981, SCOTLAND, UNITED KINGDOM	
Appointment date:	31/08/2023	

**Secretary**

Name:	MOHAMED NAHET	7E9228184
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Address:	162 Were Street, BRIGHTON VIC 3186	
Born:	28/09/1967, OULED ABDALLAH, ALGERIA	
Appointment date:	24/04/2013	
<b>Previous Director</b>		
Name:	PHILIPPE MARIE ANTOINE MOUNIER	7E9228184
Address:	1004 California Street Unit 404, Houston Tx 77006, 2826, United States	
Born:	04/01/1965, , FRANCE	
Appointment date:	23/06/2017	
Cease date:	31/08/2023	
Name:	NIK BAUMANN	7E6432644
Address:	317 Jalan Kampung Chantek, Binjai Cresent, Singapore 587966, Singapore	
Born:	29/04/1977, DARMSTADT, GERMANY	
Appointment date:	12/09/2014	
Cease date:	12/09/2015	
Name:	JASDEEP ANAND	7E6432644
Address:	5 Tanjong Rhu Road, #16-20 The Waterside, Singapore 436882, Singapore	
Born:	30/06/1974, DEHRADUN, INDIA	
Appointment date:	12/09/2014	
Cease date:	31/08/2015	
Name:	PRABHAKAR KESAVAN	7E4984348
Address:	9 Kew Crescent, Singapore, Singapore	
Born:	10/05/1967, CHENNAI, INDIA	
Appointment date:	15/01/2013	
Cease date:	09/09/2014	
Name:	KASHYAP PUSHPKANT PANDYA	1F0001968
Address:	Plot No:352-971, Villa No:tv04,, Beach Road, Jumeira, Dubai, United Arab Emirates	
Born:	09/01/1963, DAR ES SALAM, UNITED REPUBLIC OF TANZANIA	
Appointment date:	08/02/2009	
Cease date:	15/01/2013	
Name:	ASTERIOS SATRAZEMIS	7E4793183
Address:	2 Norlund Way, The Woodlands, Texax 77382, United States	
Born:	20/07/1973, BRIDGEPORT, UNITED STATES	
Appointment date:	31/03/2010	
Cease date:	15/01/2013	
Name:	GREGORY WILLIAM O'CONNELL	1F0062641
Address:	7 Karina Court, KEILOR VIC 3036	
Born:	18/11/1954, SYDNEY, NSW	
Appointment date:	01/03/1996	
Cease date:	31/03/2010	
Name:	FREDERICK ALEXANDER BRUCE SHEPHERD	1F0062641
Address:	Villa 13, Street 33b, Umm Suqueim Bubai, United Arab Emirates	
Born:	24/11/1942, DUNDEE, UNITED KINGDOM	
Appointment date:	25/04/2001	
Cease date:	30/04/2009	

Name:	DAVID JOHN YORKE	010511031
Address:	Rockland 150 East Clyde St Helensburgh, Dunbartonshire, Scotland	
Born:	27/04/1946, STEWKLEY, UNITED KINGDOM	
Appointment date:	02/05/1993	
Cease date:	25/04/2001	
Name:	WILLIAM MACLEAN BLACK	010511031
Address:	12 Victor Street, BEAUMARIS VIC 3193	
Born:	05/08/1948, , UNITED KINGDOM	
Appointment date:	19/02/1990	
Cease date:	29/02/1996	
Name:	GORDON OWEN TOURLAMAIN	0199145A
Address:	Ingleby Green Artarmon Rd Rhu, Dunbartonshire, United Kingdom	
Born:	24/11/1944, , UNITED KINGDOM	
Appointment date:	19/02/1990	
Cease date:	02/05/1993	
Name:	NEVILLE JOHN KENNARD	
Address:	14 Rabaul Road, GEORGES HALL NSW 2198	
Born:	04/10/1937, ,	
Appointment date:	UNKNOWN	
Cease date:	19/02/1990	
Name:	BLAIR WYNN CAVILL	
Address:	2A Barry Avenue, CATHERINE FIELD NSW 2171	
Born:	02/09/1933, WALGETT, NSW	
Appointment date:	UNKNOWN	
Cease date:	19/02/1990	
Name:	ANDREW HAROLD KENNARD	
Address:	12 Upper Spit Road, MOSMAN NSW 2088	
Born:	18/12/1942, SYDNEY, NSW	
Appointment date:	UNKNOWN	
Cease date:	09/02/1990	
<b>Previous Secretary</b>		
Name:	STUART ALLAN CANN	1F0001968
Address:	3 Ross Street, MITCHAM VIC 3132	
Born:	13/02/1970, KEW, VIC	
Appointment date:	08/02/2009	
Cease date:	01/11/2013	
Name:	MARK ANTHONY FRESCHER	021658391
Address:	64 Delmore Crescent, GLEN WAVERLEY VIC 3150	
Born:	05/09/1970, TUMUT, NSW	
Appointment date:	27/07/2005	
Cease date:	08/02/2009	
Name:	MICHAEL PATRICK KEOGH	019952137
Address:	11 Patrick Court, MITCHAM VIC 3132	
Born:	12/05/1963, HENLOW, UNITED KINGDOM	
Appointment date:	22/10/2003	
Cease date:	21/06/2005	
Name:	COLIN IRVINE HEWIT	018695417
Address:	Unit 22, 1-5 Russell Street, WOLLSTONECRAFT	

NSW 2065	
Born:	06/04/1937, SYDNEY, NSW
Appointment date:	19/02/1990
Cease date:	22/10/2003
Name:	NEVILLE JOHN KENNARD
Address:	14 Rabaul Road, GEORGES HALL NSW 2198
Born:	04/10/1937, ,
Appointment date:	UNKNOWN
Cease date:	19/02/1990
Name:	BRIAN CAMPBELL BLIGH-JONES
Address:	88 Springdale Road, KILLARA NSW 2071
Born:	03/04/1925, ARIMIDALE,
Appointment date:	UNKNOWN
Cease date:	19/02/1990
<b>Appointed Auditor</b>	
Name:	KPMG 7E9155244
Address:	'Tower 2 Collins Square' 727 Collins Street DOCKLANDS VIC 3008
Start date:	13/05/2016
<b>Previous Appointed Auditor</b>	
Name:	PRICEWATERHOUSECOOPERS 023793645
Address:	2 Southbank Boulevard SOUTHBANK VIC 3006
Start date:	27/08/1991
Cease date:	09/11/2016
Name:	TALBOTS PTY LIMITED
Address:	Level 11 Forestry House 95-99 York Street SYDNEY NSW 2000
Start date:	17/07/1990
Cease date:	27/08/1991
Name:	DELOITTE ROSS TOHMATSU 0199145A
Address:	35 Smith Street PARRAMATTA NSW 2150
Start date:	UNKNOWN
Cease date:	13/03/1991
<b>Ultimate Holding Company</b>	
Name:	ALBION JVCO LIMITED (ENGLAND AND WALES) 7EBN27678
Org No.:	654 249 555
<b>Previous Ultimate Holding Company</b>	
Name:	AGGREKO PLC 023862382
Org No.:	141 349 251
Name:	CHRISTIAN SALVESEN (INTERNATIONAL) BV 0199145A
Org No.:	051 701 332
Name:	CHRISTIAN SALVESEN PLC 00199145C
Org No.:	058 081 477

<b>Share Information</b>
<b>Share Structure</b>

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	2500000	2500000.00	0.00	011258601

**Members**

Note: For each class of shares issued by a proprietary company, ASIC records the details of the top 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 top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Name: AGGREKO REST OF WORLD HOLDINGS BV

Org No.: 103 170 350

Address: 8th Floor, Aurora, 120 Bothwell Street, Glasgow G2 7js, Scotland, United Kingdom

Class	Number held	Beneficially held	Paid	Document number
ORD	2500000	yes	FULLY	7E2251520

**Previous Members**

Name: AGGREKO FINANCE BV

Org No.: 087 294 353

Address: Ladonskeweg 13-15 5281 Rn Boxtel, The Netherlands

Class	Number held	Beneficially held	Paid	Document number
ORD	2500000	yes	FULLY	014775749

Name: WILLIAM MACLEAN BLACK

Address: 12 Victor Street, BEAUMARIS VIC 3193

Class	Number held	Beneficially held	Paid	Document number
ORD	1	no	FULLY	0199145A

Name: CHRISTIAN SALVESEN (INTERNATIONAL) BV

Org No.: 051 701 332

Address: Ladonskeweg 13-15 5281 Rn Boxtel, The Netherlands

Class	Number held	Beneficially held	Paid	Document number
ORD	94	yes	FULLY	001990752

**Financial Reports**

Balance date	Report due date	AGM due date	Extended AGM due	AGM held date	Outstanding	Document number
31/03/1997					no	103103563
31/12/1997	30/04/1998				no	014761607
31/12/1998	30/04/1999				no	015162326
31/12/1999	30/04/2000				no	016185850
31/12/2000	30/04/2001				no	017820674
31/12/2001	30/04/2002				no	018150677
31/12/2002	30/04/2003				no	019562947
31/12/2003	30/04/2004				no	020507033
31/12/2004	30/04/2005				no	021414910
31/12/2005	31/05/2006				no	022888825
31/12/2006	31/05/2007				no	023793645
31/12/2007	30/04/2008				no	024757537
31/12/2008	30/04/2009				no	025594218
31/12/2009	30/04/2010				no	7E2861904
31/12/2010	30/04/2011				no	7E3634502
31/12/2011	30/04/2012				no	7E4419519
31/12/2012	30/04/2013				no	7E5141205
31/12/2013	30/04/2014				no	7E6012071
31/12/2014	30/04/2015				no	7E6919292
31/12/2015	30/04/2016				no	7E8012570
31/12/2016	30/04/2017				no	7E9155244
31/12/2017	30/04/2018				no	7EAB26345
31/12/2018	30/04/2019				no	7EAM15629
31/12/2019	30/04/2020				no	7EAX30014
31/12/2020	30/04/2021				no	7EBI29781
31/12/2021	30/04/2022				no	7EBT35063
31/12/2022	30/04/2023				no	7ECE90418
31/12/2023	30/04/2024				no	7ECT89122

### Documents

Note: Where no Date Processed is shown, the document in question has not been processed. In these instances care should be taken in using information that may be updated by the document when it is processed. Where the Date Processed is shown but there is a zero under No Pages, the document has been processed but a copy is not yet available.



Date received	Form type	Date processed	Number of pages	Effective date	Document number
18/02/1991	316 (AR 1990) Annual Return 316E Corrections 316K Annual Return 316F Change Of Class Or Subclass	11/04/1991	24	18/02/1991	0199145A
03/04/1991	315 Notice Of Resignation Or Removal Of Auditor	06/06/1991	1	13/03/1991	001353982
09/04/1991	315 Notice Of Resignation Or Removal Of Auditor	04/06/1991	1	03/04/1991	001052428
17/10/1991	316 (AR 1991) Annual Return 316E Corrections 316K Annual Return	22/10/1991	22	17/10/1991	001990752
30/09/1992	316 (AR 1992) Annual Return 316E Corrections 316K Annual Return	12/11/1992	25	30/09/1992	00199145C
06/05/1993	304A Notification Of Change To Officeholders Of Australian Company	20/05/1993	2	02/05/1993	004608203
11/10/1993	203A Notification Of Change Of Address	12/10/1993	2	05/10/1993	005007998
25/10/1993	316 (AR 1993) Annual Return 316A Change Of Registered Office Address 316K Annual Return	04/11/1993	24	21/10/1993	00199145D
30/08/1994	316K (AR 1994) Annual Return Annual Return	09/09/1994	22	25/08/1994	007347120
14/08/1995	316K (AR 1995) Annual Return Annual Return	21/08/1995	24	14/07/1995	007193625
21/08/1995	207 Notification Of Allotment Of Shares	25/08/1995	3	15/08/1995	010072627
06/09/1995	304C Notification Of Change Of Name Or Address Of Officeholder	12/09/1995	2	05/09/1995	010511031
20/03/1996	304A Notification Of Change To Officeholders Of Australian Company	26/03/1996	2	29/02/1996	011004426
20/08/1996	316L (AR 1996) Annual Return Annual Return - Proprietary Company	16/09/1996	24	19/08/1996	011258601
31/07/1997	371A Annual Accounts - Large Proprietary Company	23/07/1999	18	31/03/1997	103103563
15/01/1998	316L (AR 1997) Annual Return Annual Return -	24/01/1998	4	09/01/1998	00199145H

	Proprietary Company				
06/01/1999	316L (AR 1998) Annual Return Annual Return - Proprietary Company	16/01/1999	3	05/01/1999	00199145I
27/01/1999	388H (FR 1997) Financial Report Financial Report - Large Proprietary Company That Is Not A Disclosing Entity	23/07/1999	22	31/12/1997	014761607
21/04/1999	203G Notification Of Change Of Address - Principal Place Of Business	27/04/1999	1	19/04/1999	013193374
23/04/1999	902 Supplementary Document	27/04/1999	1	09/01/1998	014775750
23/04/1999	902 Supplementary Document	27/04/1999	1	05/01/1999	014775749
13/07/1999	388H (FR 1998) Financial Report Financial Report - Large Proprietary Company That Is Not A Disclosing Entity	14/07/1999	21	31/12/1998	015162326
13/07/1999	902 Supplementary Document	23/07/1999	1	31/03/1997	015184535
23/07/1999	A104 Supplementary Pages To Imaged Document	23/07/1999	3	23/07/1999	015184536
14/10/1999	316L (AR 1999) Annual Return Annual Return - Proprietary Company	10/11/1999	3	12/10/1999	00199145J
26/05/2000	388H (FR 1999) Financial Report Financial Report - Large Proprietary Company That Is Not A Disclosing Entity	30/05/2000	25	31/12/1999	016185850
24/11/2000	316L (AR 2000) Annual Return Annual Return - Proprietary Company	30/11/2000	3	23/11/2000	00199145K
07/05/2001	304A Notification Of Change To Officeholders Of Australian Company	10/05/2001	2	25/04/2001	016982483
11/12/2001	316L (AR 2001) Annual Return Annual Return - Proprietary Company	02/01/2002	3	10/12/2001	00199145L
11/12/2001	388H (FR 2000) Financial Report Financial Report - Large Proprietary Company That Is Not A Disclosing Entity	02/01/2002	24	31/12/2000	017820674
31/07/2002	388H (FR 2001) Financial Report Financial Report - Large Proprietary Company That Is Not A Disclosing	05/08/2002	26	31/12/2001	018150677

	Entity				
21/10/2002	316L (AR 2002) Annual Return Annual Return - Proprietary Company	16/12/2002	3	21/10/2002	00199145M
23/12/2002	304C Notification Of Change Of Name Or Address Of Officeholder	06/01/2003	2	18/12/2002	018855642
16/05/2003	304C Notification Of Change Of Name Or Address Of Officeholder	20/05/2003	2	15/05/2003	018695417
29/09/2003	388H (FR 2002) Financial Report Financial Report - Large Proprietary Company That Is Not A Disclosing Entity	14/11/2003	26	31/12/2002	019562947
17/12/2003	484 Change To Company Details 484B Change Of Registered Address 484E Appointment Or Cessation Of A Company Officeholder	19/12/2003	10	22/10/2003	019952137
25/06/2004	388I (FR 2003) Financial Report Financial Report - Small Proprietary Company That Is Controlled By A Foreign Company	05/07/2004	25	31/12/2003	020507033
23/05/2005	388I (FR 2004) Financial Report Financial Report - Small Proprietary Company That Is Controlled By A Foreign Company	09/06/2005	27	31/12/2004	021414910
28/07/2005	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	28/07/2005	4	28/07/2005	021658391
26/10/2005	484A1 Change To Company Details Change Officeholder Name Or Address	28/10/2005	2	28/10/2005	022379404
29/05/2006	388H (FR 2005) Financial Report Financial Report - Large Proprietary Company That Is Not A Disclosing Entity	08/06/2006	27	31/12/2005	022888825
30/04/2007	388I (FR 2006) Financial Report Financial Report - Small Proprietary Company That Is Controlled By A Foreign Company	22/05/2007	27	31/12/2006	023793645
21/02/2008	484A1 Change To Company Details Change Officeholder	22/02/2008	4	22/02/2008	1F0062641

	Name Or Address				
30/04/2008	388I (FR 2007) Financial Report Financial Report - Small Proprietary Company That Is Controlled By A Foreign Company	06/06/2008	28	31/12/2007	024757537
06/03/2009	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	13/03/2009	5	06/03/2009	1F0001968
01/05/2009	388I (FR 2008) Financial Report Financial Report - Small Proprietary Company That Is Controlled By A Foreign Company	08/05/2009	28	31/12/2008	025594218
17/06/2009	484A2 Change To Company Details Change Member Name Or Address	17/06/2009	2	17/06/2009	7E2251520
17/06/2009	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	17/06/2009	2	17/06/2009	7E2251525
05/01/2010	902 Supplementary Document	05/01/2010	2	10/12/2001	023862382
05/01/2010	902 Supplementary Document	05/01/2010	2	21/10/2002	023862383
30/04/2010	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	30/04/2010	2	30/04/2010	7E2861492
30/04/2010	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	30/04/2010	2	30/04/2010	7E2861511
30/04/2010	388H (FR 2009) Financial Report Financial Report - Large Proprietary Company That Is Not A Disclosing Entity	30/04/2010	25	31/12/2009	7E2861904
29/04/2011	388H (FR 2010) Financial Report Financial Report - Large Proprietary Company That Is Not A Disclosing Entity	29/04/2011	25	31/12/2010	7E3634502
27/04/2012	388H (FR 2011) Financial Report Financial Report - Large Proprietary Company That Is Not A Disclosing Entity	27/04/2012	25	31/12/2011	7E4419519
19/10/2012	484A1 Change To Company Details Change Officeholder Name Or Address	19/10/2012	2	19/10/2012	7E4793183

29/01/2013	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	29/01/2013	3	29/01/2013	7E4984348
10/04/2013	388H (FR 2012) Financial Report Financial Report - Large Proprietary Company That Is Not A Disclosing Entity	10/04/2013	25	31/12/2012	7E5141205
09/05/2013	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	09/05/2013	2	09/05/2013	7E5205738
22/11/2013	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	22/11/2013	2	22/11/2013	7E5668082
30/04/2014	388H (FR 2013) Financial Report Financial Report - Large Proprietary Company That Is Not A Disclosing Entity	30/04/2014	27	31/12/2013	7E6012071
09/09/2014	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	09/09/2014	2	09/09/2014	7E6353441
10/10/2014	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	10/10/2014	2	10/10/2014	7E6432644
30/04/2015	388H (FR 2014) Financial Report Financial Report - Large Proprietary Company That Is Not A Disclosing Entity	30/04/2015	26	31/12/2014	7E6919292
14/09/2015	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	14/09/2015	2	14/09/2015	7E7297684
01/06/2016	388H (FR 2015) Financial Report Financial Report - Large Proprietary Company That Is Not A Disclosing Entity	01/06/2016	26	31/12/2015	7E8012570
24/11/2016	315A Notice Of Resignation Or Removal Of Auditor Resignation Of Auditor	25/11/2016	1	09/11/2016	029660728
15/06/2017	388 (FR 2016) Financial Report 388H Financial Report - Large Proprietary Company That Is Not A Disclosing	15/06/2017	28	31/12/2016	7E9155244

	Entity 388E Company - Appoint Change Name/address Of Auditor				
05/07/2017	484 Change To Company Details 484A1 Change Officeholder Name Or Address 484E Appointment Or Cessation Of A Company Officeholder	05/07/2017	3	05/07/2017	7E9228184
20/06/2018	388H (FR 2017) Financial Report Financial Report - Large Proprietary Company That Is Not A Disclosing Entity	20/06/2018	29	31/12/2017	7EAB26345
11/06/2019	388H (FR 2018) Financial Report Financial Report - Large Proprietary Company That Is Not A Disclosing Entity	11/06/2019	37	31/12/2018	7EAM1562 9
01/07/2019	SGEF Significant Global Entity - Gen Purpose Financial Statement	01/07/2019	26	31/12/2017	7EAM8967 8
09/06/2020	388H (FR 2019) Financial Report Financial Report - Large Proprietary Company That Is Not A Disclosing Entity	09/06/2020	84	31/12/2019	7EAX30014
11/06/2021	388H (FR 2020) Financial Report Financial Report - Large Proprietary Company That Is Not A Disclosing Entity	11/06/2021	79	31/12/2020	7EBI29781
05/10/2021	484D Change To Company Details Change To Ultimate Holding Company	05/10/2021	2	05/10/2021	7EBL99520
15/11/2021	484D Change To Company Details Change To Ultimate Holding Company	15/11/2021	2	15/11/2021	7EBN27678
15/06/2022	388H (FR 2021) Financial Report Financial Report - Large Proprietary Company That Is Not A Disclosing Entity	15/06/2022	40	31/12/2021	7EBT35063
14/06/2023	388H (FR 2022) Financial Report Financial Report - Large Proprietary Company That Is Not A Disclosing Entity	14/06/2023	40	31/12/2022	7ECE90418
03/08/2023	388C Financial Report	09/08/2023	39	03/08/2023	7ECG7091

	Financial Report - Supplementary - Company				6
18/09/2023	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	18/09/2023	2	18/09/2023	7ECI80490
13/06/2024	388H (FR 2023) Financial Report Financial Report - Large Proprietary Company That Is Not A Disclosing Entity	13/06/2024	40	31/12/2023	7ECT89122
23/07/2024	388C Financial Report Financial Report - Supplementary - Company	24/07/2024	39	23/07/2024	7ECV90345

## Annual Return Document List

Year	Return due date	Extended due date	AGM due date	Extended AGM due date	AGM held date	Outstanding
1987					22/12/1987	no
1988	31/01/1989		31/12/1988		30/12/1988	no
1989	31/01/1990		31/12/1989		29/12/1989	no
1990	31/01/1991		31/12/1990		30/01/1991	no
1991	30/09/1991		31/08/1991		27/08/1991	no
1992	30/09/1992		31/08/1992		14/08/1992	no
1993	04/10/1993		04/09/1993		21/10/1993	no
1994	03/10/1994		03/09/1994		25/08/1994	no
1995	02/10/1995		02/09/1995		14/07/1995	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

Note: Where the expression 'Unknown' is shown, the precise date may be available from records taken over on 1 January 1991 and held by ASIC in paper or microfiche.

\*\*\*End of Extract of 14 Pages\*\*\*