



ASIC

Australian Securities & Investments Commission

Current & Historical Company Extract

Name: THE REDLEG GROUP PTY. LTD.

ACN: 006 356 949

Date/Time: 27 September 2015 AEST 03:36:40 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: THE REDLEG GROUP PTY. LTD. ACN: 006 356 949 ABN: 57006356949 Registered in: Victoria Registration date: 30/11/1984 Next review date: 30/11/2005 Name start date: 30/11/1984 Previous state number: C0235624M Status: Deregistered Date deregistered: 22/04/2005 Deregistration reason: SECTION 601AB Deregistration code: S601AB Company type: Australian Proprietary Company Class: Limited By Shares Subclass: Proprietary Company	CR1046N1
Deregistered in April 2005 ASIC initiated Deregistration	
Previous Organisation Details from 16/02/2005 to 21/04/2005	
Name: THE REDLEG GROUP PTY. LTD. Name start: 30/11/1984 Status: Strike-Off Action In Progress Company type: Australian Proprietary Company Class: Limited By Shares Subclass: Proprietary Company	020466083
Strike-Off Action	
Previous Organisation Details from 20/02/2002 to 15/02/2005	
Name: THE REDLEG GROUP PTY. LTD. Name start: 30/11/1984 Status: Externally Administered Company type: Australian Proprietary Company Class: Limited By Shares Subclass: Proprietary Company	018100174
Previous Organisation Details from 02/08/2000 to 19/02/2002	
Name: THE REDLEG GROUP PTY. LTD. Name start: 30/11/1984 Status: Registered Company type: Australian Proprietary Company Class: Limited By Shares Subclass: Proprietary Company	CR1046N1
Previous Organisation Details from 01/08/2000 to 01/08/2000	
Name: THE REDLEG GROUP PTY. LTD. Name start: 30/11/1984 Status: Strike-Off Action In Progress Company type: Australian Proprietary Company Class: Limited By Shares Subclass: Proprietary Company	CM0150P

Previous Organisation Details from 30/11/1984 to 31/07/2000		
Name:	THE REDLEG GROUP PTY. LTD.	CM0150P
Name start:	30/11/1984	
Status:	Registered	
Company type:	Australian Proprietary Company	
Class:	Limited By Shares	
Subclass:	Proprietary Company	

Address Details	Document Number
Historical	
Registered address: Unit 20, 155-157 Hyde Street, YARRAVILLE VIC 3013 Start date: 09/11/2000 Cease date: 22/04/2005	00635694J
Registered address: Grd Fl, 20-24 Guildford Lane, MELBOURNE VIC 3000 Start date: 30/11/1984 Cease date: 08/11/2000	0E0720570
Registered address: Ground Floor, 20-24 Guildford Lane, MELBOURNE VIC 3000 Start date: 30/11/1984 Cease date: 11/11/1996	009327083
Registered address: L One, 20-24 Guildford Lane, MELBOURNE VIC 3000 Start date: 30/11/1984 Cease date: 28/01/1996	
Principal Place Of Business address: Unit 20, 155-157 Hyde Street, YARRAVILLE VIC 3013 Start date: 02/08/2000 Cease date: 22/04/2005	00635694J
Principal Place Of Business address: Grd Fl, 20-24 Guildford Lane, MELBOURNE VIC 3000 Start date: 20/11/1996 Cease date: 01/08/2000	0E0720570
Principal Place Of Business address: L One, 20-24 Guildford Lane, MELBOURNE VIC 3000 Start date: 30/06/1994 Cease date: 19/11/1996	0E0193835
Principal Place Of Business address: L One, 20-24 Guildford Lane, MELBOURNE VIC 3000 Start date: 28/02/1991 Cease date: 29/06/1994	0635694A
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'.	
Address: Level 5, 574 St Kilda Road, MELBOURNE VIC 3004 Start date: 21/10/2003	
Address: Level 5, 574 St Kilda Road, MELBOURNE VIC 3004	

Start date: 28/06/2003

Officeholders and Other Roles	Document Number
Previous Director	
Name: ROBERT RAYMOND CRIPPS Address: Unit 20, 144 Hyde Street, YARRAVILLE VIC 3013 Born: 26/05/1946, MELBOURNE, VIC Appointment date: 30/11/1984 Cease date: 22/04/2005	00635694J Cripps Director of Redleg 1984-2005.
Name: GEORGIA KONSTANTOPOULOS Address: L One, 20-24 Guildford Lane, MELBOURNE VIC 3000 Born: 15/08/1968, MELBOURNE, VIC Appointment date: 10/07/1989 Cease date: 27/05/1996	0E0193835
Name: JOYCE BEAUDETTE CRIPPS Address: 3 Mill Street, ASPENDALE VIC 3195 Born: 13/06/1923, MELBOURNE, VIC Appointment date: 24/06/1988 Cease date: 10/07/1989	Cripps' mother Director of Cripps' transport company
Name: LINDA JANET FORSTER Address: Unit 32, 1 Condell Place, NORTH HOBART TAS 7000 Born: 17/06/1959, HOBART, TAS Appointment date: UNKNOWN Cease date: 24/06/1988	
Previous Secretary	
Name: ROBERT RAYMOND CRIPPS Address: Unit 20, 144 Hyde Street, YARRAVILLE VIC 3013 Born: 26/05/1946, MELBOURNE, VIC Appointment date: 01/07/1985 Cease date: 22/04/2005	00635694J
Name: JOY BEAUDETTE CRIPPS Address: 3 Mill Street, ASPENDALE VIC 3195 Born: 13/06/1923, MELBOURNE, VIC Appointment date: 24/06/1988 Cease date: 17/11/1990	
Name: LINDA JANET FORSTER Address: Unit 32, 1 Condell Place, NORTH HOBART TAS 7000 Born: 17/06/1959, HOBART, TAS Appointment date: UNKNOWN Cease date: 24/06/1988	
Previous External Administrator	
Role: Appointed Liquidator(CTWU) Type: CQ Name: GLENN ANTHONY CRISP Address: RSM BIRD CAMERON PARTNERS, Level 8 South Tower Rialto, 525 Collins Street, MELBOURNE VIC 3000 Appointment date: 20/02/2002	019941015 Liquidator appointed Feb 2002

Court no: Supreme VIC 8682 of 2001
Cease date: 22/04/2005

Supreme Court order:
8682 of 2001

Previous Petitioner Court Action

Name: TOSTO INVESTMENTS PTY LTD 017587036
Address: JONES KING LAWYERS, Level 9, 150 Queen Street, MELBOURNE VIC 3000
Start date: 11/12/2001
Court no: Supreme VIC 8682 of 2001
Cease date: 22/04/2005

Previous Supreme Court order

Share Information

Previous Share Structure

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD1	ORDINARY SHARES	6	6.00	0.00	0E0720570
ORD	ORDINARY SHARES	6	6.00	0.00	0E0193835

Previous Members

Name: ROBERT RAYMOND CRIPPS
Address: Unit 20, 144 Hyde Street, YARRAVILLE VIC 3013

Class	Number held	Beneficially held	Paid	Document number
ORD1	6	yes	FULLY	0E0720570

Name: GEORGIA KONSTANTOPOULOS
Address: L One, 20-24 Guildford Lane, MELBOURNE VIC 3000

Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	0E0193835

Name: ROBERT RAYMOND CRIPPS
Address: L One, 20-24 Guildford Lane, MELBOURNE VIC 3000

Class	Number held	Beneficially held	Paid	Document number
ORD	5	yes	FULLY	0E0193835

Charges Summary

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 charges satisfied since 30 January 2012 can be found on the PPS Register, www.ppsr.gov.au

Note: This extract may not contain all charges for corporations registered prior to 1991 and it may be advisable to also search the State or Territory records held by ASIC.

ASIC Charge 619927

Status: SATISFIED
 Date and time registered: 26/11/1997 10:05
 Fixed/floating: FIXED
 Date created: 25/11/1997
 Chargee/trustee: ADVANCE LEASING LIMITED

Form type	Description	Date lodged	Processed	Number of pages	Document number
312	Notification Of Discharge	05/07/2001	yes	2	017255081

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
01/01/1991	304A Notification Of Change To Officeholders Of Australian Company	24/01/1991	1	17/11/1990	000278061
28/02/1991	316 (AR 1990) Annual Return 316E Corrections 316L Annual Return	11/04/1991	5	28/02/1991	0635694A
15/07/1992	316 (AR 1991) Annual Return 316E Corrections 316L Annual Return	22/07/1992	5	15/07/1992	00635694B
15/10/1993	316L (AR 1992) Annual Return Annual Return	27/10/1993	5	31/12/1992	004621741
28/01/1994	316L (AR 1993) Annual Return Annual Return	09/02/1994	5	31/12/1993	00635694D
28/02/1995	316L (AR 1994) Annual Return Annual Return	03/03/1995	4	30/12/1994	0E0193835
29/01/1996	316L (AR 1995) Annual Return Annual Return - Proprietary Company	26/03/1996	4	29/12/1995	009327083
14/06/1996	304A Notification Of Change To Officeholders Of Australian Company	17/06/1996	1	27/05/1996	009330417
12/11/1996	316L (AR 1996) Annual Return Annual Return - Proprietary Company	20/11/1996	4	06/08/1996	0E0720570
26/11/1997	309A Notification Of Details	26/11/1997	14	25/11/1997	013365115

	Of A Charge				
19/12/1997	316L (AR 1997) Annual Return Annual Return - Proprietary Company	19/12/1997	4	31/07/1997	0E1638523
18/12/1998	316L (AR 1998) Annual Return Annual Return - Proprietary Company	18/12/1998	4	11/09/1998	0E2620096
02/11/2000	316 (AR 1999) Annual Return 316A Change Of Registered Office Address 316T Change To Principal Place Of Business 316P Change Of Name Or Address Of Officeholder 316L Annual Return - Proprietary Company	14/12/2000	3	02/08/2000	00635694J
29/01/2001	316L (AR 2000) Annual Return Annual Return - Proprietary Company	29/01/2001	3	04/01/2001	0E5557078
05/07/2001	312A Notification Of Discharge	11/07/2001	2	05/07/2001	017255081
11/12/2001	519A Notification Of Filing Of Application For Winding Up Order	11/12/2001	1	11/12/2001	017587036
21/02/2002	505G Notification Of Appointment Of Liquidator By The Court	28/02/2002	3	20/02/2002	018100174
09/04/2002	507C Report As To Affairs Regarding Court Winding Up	12/06/2002	17	09/04/2002	017860754
21/06/2002	564 Preliminary Report Of A Liquidator	03/07/2002	1	21/05/2002	018272624
18/09/2002	524A Presentation Of Liquidator's Account And Statement	07/11/2002	7	19/08/2002	018521680
12/12/2002	506E Notification Of Change Of Address Of Liquidator	10/01/2003	1	02/12/2002	018600844
18/03/2003	524A Presentation Of Liquidator's Account And Statement	03/04/2003	7	19/02/2003	018849866
02/09/2003	524A Presentation Of Liquidator's Account And Statement	08/09/2003	7	19/08/2003	019649018
22/10/2003	506E Notification Of Change Of Address Of Liquidator	15/12/2003	1	20/10/2003	019941015
15/12/2003	5011A Copy Of Minutes Of Meeting Of Members,	18/12/2003	3	10/12/2003	019912392

Winding Up Order

Liquidator appointed by the court

Winding up ordered by the court

	Creditors, Contributories Or Committee Of Inspection Other Than Under S.436e Or S.439a				
19/03/2004	524B Presentation Of Liquidator's (Final) Account And Statement	14/04/2004	7	19/02/2004	020221616
08/02/2005	578 Deregistration Request (Liquidator Not Acting Or Affairs Fully Wound Up)	16/02/2005	1	08/02/2005	020466083
11/08/2011	9204 Pre 1991 Memorandum And Articles	11/08/2011	60	11/08/2011	930148164
11/08/2011	9206 Pre 1991 Annual Return And Other Documents	11/08/2011	9	11/08/2011	930148167
11/08/2011	9205 Pre 1991 Regd Office/place Of Business, Agent, Officeholders Shares- Allotment, Prospectus, Report Of Affairs, Trust Deed	11/08/2011	7	11/08/2011	930148166
11/08/2011	9204 Pre 1991 Memorandum And Articles	11/08/2011	8	11/08/2011	930148165

Annual Return Document List

Year	Return due date	Extended due date	AGM due date	Extended AGM due date	AGM held date	Outstanding
1985	31/01/1986		31/12/1985			yes
1986	31/01/1987		31/12/1986		30/12/1986	no
1987	31/01/1988		31/12/1987		30/12/1987	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		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		30/12/1994	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					yes
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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 8 Pages*****