



Credit Report

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Sample

Credit Report

Organisation Details

Company Name:	***TEST DATABASE*** ROSEMARY SIMEON AND ASSOCIATES PTY
ACN	00000626
ABN	39000000626
Company Type:	Australian Proprietary Company (APTY) Class - Unlimited (UNLM) Subclass - Proprietary Company (PROP)

Registration Summary

Registration Date:	13-Jan-1997
Company Status:	Registered

Historical Details (16-May-2006 to 09-Jan-2014)

Company Name:	ROSEMARY SIMEON AND ASSOCIATES PTY
Company Type:	Australian Proprietary Company (APTY) Class - Unlimited (UNLM) Subclass - Proprietary Company (PROP)

Historical Details (10-May-1998 to 15-May-2006)

Company Name:	ROSEMARY SIMEON AND ASSOCIATES PTY
Company Type:	Australian Proprietary Company (APTY) Class - Unlimited (UNLM) Subclass - Proprietary Company (PROP)

Historical Details (21-May-1996 to 09-May-1998)

Company Name:	ROSEMARY SIMEON AND ASSOCIATES PTY
Company Type:	Australian Proprietary Company (APTY) Class - Unlimited (UNLM) Subclass - Proprietary Company (PROP)

Historical Details (01-Jan-1890 to 20-May-1996)

Company Name:	ROSEMARY SIMEON & ASSOCIATES
Company Type:	Australian Proprietary Company (APTY) Class - Unlimited (UNLM) Subclass - Proprietary Company (PROP)

Company Addresses

Registered Office:	'FIRST FLOOR', 62 ADENEY AVENUE, ALICE SPRINGS, NT, 0870 (Since 15-Jul-2005)
Principal Place of Business:	62 ADENEY AVENUE, ALICE SPRINGS, NT, 0870 (Since 02-Mar-1998)

Previous Addresses

Registered Office:	G, 62 ADENEY AVENUE, ALICE SPRINGS, NT, 0870 (24-Jun-2005 to 14-Jul-2005)
Registered Office:	62 ADENEY AVENUE, ALICE SPRINGS, NT, 0870 (27-May-1996 to 23-Jun-2005)

Company Addresses for ASIC Use Only

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.' This address is recorded for ASIC use only.

Address: JAN LANGSTAFF, 'ASC GIPPLSLAND MC' CARE PO, , MORWELL, VIC, 3840 (Since 09-Apr-1997)

Score 22/100

22

Credit Score Breakdown

Title	Description
COMPANY STATUS	Company status Registered is OK
AGE OF COMPANY	Company age is 22 year(s)
COMPANY ADDRESS PROFILE	
-- Time At Address	Principal Place of Business active for 20 year(s)
-- Frequency of Address Change	1 Principal Place of Address(es) over 20 year(s)
DIRECTORS PROFILE	
-- Tenure of Directors	0 current director(s)
-- Former Directors Count	1 former director(s) found
-- Director Court Order	No director/court information found
CHARGES FROM ASIC	0 satisfied charge(s) found
CURRENT REGISTRATIONS IN PPSR	3 registration(s) found
SHARE CAPITAL	Total paid capital is \$200
ANNUAL RETURNS	This company has one or more outstanding annual returns

The report is provided to you for informational purposes only and Information Brokers Pty Ltd ACN 143 037 325 accepts no responsibility for any loss suffered by you in using or not using the information contained in it or for any loss suffered as a result of your reliance on the accuracy or currency of information contained in the report, except where liability cannot be excluded by legislation.

Office Holders and Other Roles

Organisation/ Person Name	Role	Address	Born	Date of Appointment	Date of Cessation	Court No.
FORD, RICHARD	Director	196 MARTIN PLACE SYDNEY NSW 2000	27-Dec- 1951, MOORAHN, VIC	01-Jan-1996	15-Dec- 1999	N/A
BANKS, BOB	Secretary	215 GRAY STREET AYERS ROCK NT 0872	02-Jul- 1950, DARWIN, NT	05-Aug-1997	-	N/A
FLOWER, ALICE	Secretary	215 GRAY STREET ALICE SPRINGS NT 0870	02-Jan- 1954, ALICE SPRINGS, NT	05-Aug-1997	-	N/A
FORD, RICHARD	Secretary	196 MARTIN PLACE SYDNEY NSW 2000	27-Dec- 1951, MOORAHN, VIC	01-Jan-1996	-	N/A
SBR, COMPANY AUDITORS PTY LTD (000752214)	Appointed Auditor	LEVEL 23 1 MARTIN PLACE SYDNEY NSW 2000	Unknown	14-Feb-2007	-	N/A
SMITH, PETER	Petitioner Court Action	62 ADENEY AVENUE KEW VIC 3101	Unknown	13-May-1996	-	Federal Court of VIC (Application Number: 2000 in 200)
JACKSON, JOHN HENDERSON	Appointed Liquidator (Court Winding Up)	20 GREY STREET TRARALGON VIC 3844	Unknown	12-Aug-1996	-	Federal Court of VIC (Application Number: 2000 in 200)
ARNOLD, RONALD	Appointed Liquidator	K P M G PEAT	Unknown	06-May-1910	01-Jan- 1995	Federal Court of

WILLIAM EDWARD	(Court Winding Up)	MARWICK LEVEL 1 19 LINDSAY STREET DARWIN NT 0800				VIC (Application Number: 2000 in 200)
ACHATZ, ADRIAN ARNO	Administrator under a Deed of Company Arrangement	'86' 2 JOHNSTONE ROAD OAKLANDS PARK SA 5046	Unknown	20-Apr-2005	01-Jul-2005	N/A

This company or its director(s) may hold real estate property. If the company / director(s) owe you money, your legal advisor may be able to lodge a caveat against the property. Finding out if the company / director(s) hold any property is a fast & simple process, most of which can be completed online: <https://www.ib.com.au/land-title-data>.

Share Information

Share Structure

Class	Shares/Interests Issued	Amount Paid	Amount Due/Payable
ORDINARY SHARES	2	200	0

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 among the top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Class	Name	Status	Address	Number Held	Beneficially Owned	Fully Paid
ORD	FORD, RICHARD	Current	LEVEL 20 196 MARTIN PLACE SYDNEY NSW 2000	2	Yes	Yes

Financial Reports

Balance Date	Report Due Date	AGM Due Date	Extended AGM Due	AGM Held Date	Outstanding
31-Dec-1997	30-Apr-1998	31-May-1998	Unknown	Unknown	No
31-Dec-1998	30-Apr-1999	31-May-1999	Unknown	Unknown	No

Charges Recorded on ASIC

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 Register. 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.

Charge Number	Status	Charge type	Date Created	Date Registered	Chargee Details
999002988	Deleted	Fixed	21-Apr-2007	02-May-2007	RURAL, BANK (ACN 000001927)

Annual Returns

Year	Outstanding?	Return Due Date	AGM Held Date	AGM Due Date
1994	No	31-Jan-1995		
1996	Yes	31-Jan-1997		
1997	No	31-Jan-1998		
1998	Yes	31-Jan-1999		

Documents Relating to External Administration and/or Appointment of Controller

Note: This extract may not list all documents relating to this status. State and Territory records should be searched.

Document Number (click to order)	Date Received	Date Effective	Date Processed	No. of Pages	Form Type/Description
023220183	01-Apr-2013	01-Apr-2013	08-May-2013	0	505J : NOTIFICATION OF APPOINTMENT OF LIQUIDATOR (CREDITORS' VOLUNTARY WINDING UP)
023220148	01-Feb-2013	01-Feb-2013	01-May-2013	0	505B : NOTIFICATION OF APPOINTMENT OF RECEIVER AND MANAGER

*** End of Documents ***

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.

Document	Date	Date	Date	No. of	Form Type/Description
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Number (click to order)	Received	Effective	Processed	Pages	
190220081	19-Feb-2008	01-Jan-2008		0	519A : Notification of Filing of Application For Winding Up Order
200600008	14-Feb-2008	01-Jan-2008		0	519 : Notification Of 519B : Withdrawal of Application For Winding Up Order 519E : Appointment of Provisional Liquidator 519G : Application to Wind Up Company Under S. 459p, 462 or 464
200705020	02-May-2007	21-Apr-2007	02-May-2007	0	309A : Notification of Details of a Charge
021547764	16-May-2006	16-May-2006	16-May-2006	0	578 : Deregistration Request (Liquidator Not Acting or Affairs Fully Wound Up)
011223343	11-Jul-2005	11-Jul-2005	11-Jul-2005	0	524V : Presentation of Accounts & Statement Presentation of Final Accounts of Administrator of Deed of Company Arrangement
7E0016143	08-Jul-2005	01-Jul-2005	08-Jul-2005	2	5056 : Notice of Termination of Deed of Company Arrangement Where Arrangement Achieves Its Purpose
7E0016139	08-Jul-2005	08-Jul-2005	08-Jul-2005	2	484B : Change to Company Details Change of Registered Address
200507023	06-Jul-2005	06-Jul-2005	06-Jul-2005	0	525 : Notice of Disclaimer of Onerous Property
200507022	06-Jul-2005	06-Jul-2005	06-Jul-2005	0	525 : Notice of Disclaimer of Onerous Property
7E0016084	05-Jul-2005	04-Jul-2005	05-Jul-2005	15	511B : Statement Verifying Reports S.430(1) or S.475(2) Section 475(2) Report as to Company Affairs
7E0016083	05-Jul-2005	04-Jul-2005	05-Jul-2005	15	511A : Statement Verifying Reports S.430(1) or S.475(2) Section 430(1) Controller May Require Reports
7E0016011	29-Jun-2005	05-Apr-2005	29-Jun-2005	3	507G : Report as to Affairs From Managing Controller Who Is Also A Receiver/manager
991153589	27-Jun-2005	27-Jun-2005	27-Jun-2005	0	5047B: Deed of Company Arrangement Variation of Deed of Company Arrangement

991153588	27-Jun-2005	27-Jun-2005		0	5047B: Deed of Company Arrangement Variation of Deed of Company Arrangement
7E0015990	27-Jun-2005	20-Dec-2004	27-Jun-2005	3	507G : Report as to Affairs From Managing Controller Who Is Also A Receiver/manager
200505011	27-Jun-2005	21-Jun-2005	27-Jun-2005	0	524L : Presentation of Accounts & Statement Presentation Of Accounts of Receiver
7E0015987	24-Jun-2005	22-Jun-2005	24-Jun-2005	11	511B : Statement Verifying Reports S.430(1) or S.475(2) Section 475(2) Report as to Company Affairs
7E0015986	24-Jun-2005	20-Jun-2005	24-Jun-2005	11	511A : Statement Verifying Reports S.430(1) or S.475(2) Section 430(1) Controller May Require Reports
7E0015985	24-Jun-2005	01-Jun-2005	24-Jun-2005	15	511B : Statement Verifying Reports S.430(1) or S.475(2) Section 475(2) Report as to Company Affairs
7E0015984	24-Jun-2005	01-May-2005	24-Jun-2005	11	511B : Statement Verifying Reports S.430(1) or S.475(2) Section 475(2) Report as to Company Affairs ***** *** THERE ARE FURTHER DOCUMENTS *** *** LODGED BY THIS COMPANY. *** *****

*** End of Documents ***

To search for document list for this organisation, please click [this link](#).

Relational Data Section

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

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

The following is an extract from the ASIC database showing where relevant;

- Companies in which the subject corporation is a member (only the top twenty members)
- Companies for which the subject corporation is the Ultimate Holding Company
- Corporations for which the subject corporation is a director
- Foreign companies for which the subject company is a local agent
- Financial Services licences held by the subject company
- Financial Services representative roles held by the subject company
- Auditor roles in Financial Services licences held by the subject company
- Securities dealers licenses held by the subject company
- Securities investments advisers licenses held by the subject company
- Futures dealers licenses held by the subject company
- Futures advisers licenses held by the subject company
- Managed Investment schemes for which the subject is the responsible entity.

Current Roles in Other Organisations

Role	Name	ABN	Status	Address	Appointed	Document Number (Click to order)
Director	ACN 550704802 THIS COMPANY IS GOING TO HAVE A COMPANY APPOINTED AS A DIRECTOR FOR MY TESTING PTY LTD			80 BREED STREET TRARALGON VIC 3844	15-Aug-1980	7E0023551

Previous Roles in Other Organisations

Role	Name	ABN	Status	Address	Appointed	Ceased	Document Number (Click to order)
Director	ARBN 550645693 TESTPRINT PTY LTD			15 PINE STREET MANLY NSW 2095	22-May-2007	01-May-2015	246131340

Current Licenses

None Available

Previous Licenses

Type	Status	Number	Address	Appointed	Ceased	Document Number (Click to order)
Securities Dealers	Not active (revoked)	10919	37 ADAMS AVENUE MALABAR NSW 2036	22-Nov-1991	10-Feb-2004	FSR900XX
Securities Dealers	Not active (revoked)	10920	37 ADAMS AVENUE MALABAR NSW 2036	02-Dec-1991	09-Mar-1993	001004230

Current Shares/Interests Held

Issuer Organisation	ABN	Joint Holding	Address	Class	Number Held	Beneficially Held	Paid	Document Number (Click to order)
ACN 550201299 A.C.N. 550 201 299 PTY LIMITED		N	14-22 GREY STREET TRARALGON VIC 3844	ER74	2	Yes	Fully	7E0017847
ACN		N	14-22 GREY	ER74	2	Yes	Fully	7E0017848

050375267 ASIC EDGE TEST CO 8 PTY LTD			STREET TRARALGON VIC 3844					
ACN 551786193 A.C.N. 551 786 193 PTY LTD.		N	24 ALBERT ROAD SOUTH MELBOURNE VIC 3205	L	4	Yes	Fully	0E9099862
ACN 551786193 A.C.N. 551 786 193 PTY LTD.		Y	24 ALBERT ROAD SOUTH MELBOURNE VIC 3205	I	4	Yes	Fully	0E9099862
ACN 551786200 A.C.N. 551 786 200 PTY LTD.		N	24 ALBERT ROAD SOUTH MELBOURNE VIC 3205	L	4	Yes	Fully	0E9099863
ACN 551786200 A.C.N. 551 786 200 PTY LTD.		Y	24 ALBERT ROAD SOUTH MELBOURNE VIC 3205	I	4	Yes	Fully	0E9099863

Previous Shares/Interests Held

Issuer Organisation	ABN	Joint Holding	Address	Class	Number Held	Beneficially Held	Paid	Document Number (Click to order)
ACN 000871661 J.P. MORGAN CUSTODIAL SERVICES PTY LIMITED	82000871661	N	'THE CHIFLEY TOWER' LEVEL 15 2 CHIFLEY SQUARE SYDNEY NSW 2000	ORD	5002	Yes	Fully	007150113 (AR 1994)
ACN 009818875 BT (QUEENSLAND) PTY. LIMITED	49009818875	N	'THE CHIFLEY TOWER' LEVEL 15 2 CHIFLEY	ORD	2	Yes	Fully	5E0085208 (AR 1996)

			SQUARE SYDNEY NSW 2000					
ACN 009818875 BT (QUEENSLAND) PTY. LIMITED	49009818875	N	'THE CHIFLEY TOWER' LEVEL 15 2 CHIFLEY SQUARE SYDNEY NSW 2000	ORD	1	Yes	Fully	001231778 (AR 1990)

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Current Registrations Recorded in PPSR : 3

Motor vehicle: 2

Financial property / Currency: 1

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