

# Company Enquiry

## MARUBRAH P/L

This is a Company Enquiry on MARUBRAH P/L. It contains information on the company and its directors.

Request ID 130719-QA0CJ-004NE

Charge Back No. -

Report Created 19 Jul 2013 10:58

ASIC Extract Date 27 Aug 2012 00:00

### Table of Contents

Summary	1	Public Record	10
Organisation and Management Structure	5	ASIC Documents	11
Credit History	6		

### Company Identity

ACN	000456520	Principal Activity	-
ABN	88000456520	Registered Office	C/- COOPERS & LYBRAND, 65 JOHN STREET SINGLETON NSW, 2330
Status	Registered	Start Date	-
Incorporation Date	27 May 1999	ASIC Document No	-
Incorporation State	NSW	Principal Place of Business	C/- COOPERS & LYBRAND, 65 JOHN STREET SINGLETON NSW, 2330
ASIC Document No (Company)	-	Start Date	02 March 1998
Name Start Date	-	ASIC Document No	-
Last ASIC Search Date	13 September 2012	Company Type	P/L
Veda File Number	200997086	Class	Limited By Shares
File Create Date	16 February 2005	Sub-Class	Proprietary Company
ACN Review Date	27 May 2010	Previous State Number	09653132

### Public Record Information

	Number	Amount		Number
External Administrations	0		<b>Current Officeholders</b>	<b>3</b>
Previous Company Names	0		Current Directors	2
<b>Court Writs</b>	<b>0</b>	<b>\$0</b>	Current Secretaries	1
Writs < 12 Months	0	\$0	Other Current Officers / Roles	0
Writs > 12 Months	0	\$0	Business Proprietorships	0
<b>Court Actions</b>	<b>0</b>	<b>\$0</b>	<b>Previous Directors</b>	<b>0</b>
Actions < 12 Months	0	\$0	Changes < 12 Months	0
Actions > 12 Months	0	\$0	Changes > 12 Months	0
<b>Petitions</b>	<b>0</b>		<b>Shares Issued</b>	<b>0</b>
Petitions < 12 Months	0		Paid Capital	\$0
Petitions > 12 Months	0		Unpaid Capital	\$0
<b>File Notes</b>			<b>Shareholders</b>	<b>0</b>
File Notes	0		Individual Shareholders	0
File Messages	1		Organisation Shareholders	0

### Credit History Snapshot

	Number	Amount		Number	Amount
<b>Credit Enquiries</b>	<b>41</b>	<b>\$400,054</b>	<b>Payment Defaults</b>	<b>1</b>	<b>\$343,434</b>
Credit Enquiries < 12 Months	39	\$398,036	Defaults < 12 Months	0	\$0
Credit Enquiries > 12 Months	2	\$2,018	Defaults > 12 Months	1	\$343,434

## Credit History Snapshot (cont)

<b>Broker Dealer Enquiries</b>	<b>0</b>	<b>\$0</b>
Broker Dealer Enquiries < 12 Months	0	\$0
Broker Dealer Enquiries > 12 Months	0	\$0
<b>Mercantile Agent Enquiries</b>	<b>0</b>	<b>\$0</b>
Mercantile Agent Enquiries < 12 Months	0	\$0
Mercantile Agent Enquiries > 12 Months	0	\$0

<b>Category of Default</b>		
Telco Defaults < 12 Months	0	\$0
Utility Defaults < 12 Months	0	\$0
Other Defaults < 12 Months	0	\$0
<b>Default Status</b>		
Paid Defaults	0	\$0
Other Status Defaults	1	\$343,434

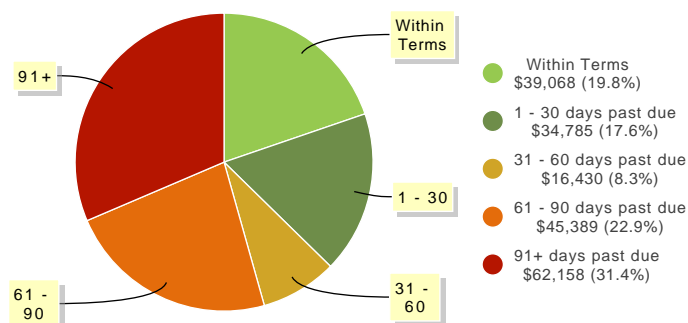
## Trade Payments

### Payment Performance Summary

Total Owing (most recent data)	Total Past Due (most recent data)	Avg Total Owing (last 4 periods)	Trade References (last 24 periods)
\$197,830	\$158,762	\$1,527,686	67

### Most Recent Data: \$ Outstanding

Most Recent Data is payment information from the most recent month on which Veda holds data within the last four months. At least 92% of the time this data will be two months old or less.



### Most Recent Data

Highest total owing to a single creditor	\$182,335
Highest total owing past due to a single creditor	\$149,344

### Last Four Periods

% of debt > 31 days past due	56.0%
% of debt > 61 days past due	32.7%
% of debt > 91 days past due	15.6%
Highest single debt > 31 days past due	\$2,490,000
Highest single debt > 61 days past due	\$1,400,000
Highest single debt > 91 days past due	\$650,000

### Late Payment Performance

The Late Payment Days rating measures the average number of days beyond terms that the subject is taking to pay its invoices.

#### Performance

#### Avg Industry Performance

Industry Late Payment Days are an indication of the average number of days all organisations within the subject's industry sector(s) are paying their creditors.

MARUBRAH P/L	All Industries	Rental, Hiring and Real Estate Services	Manufacturing	Financial and Insurance Services
<b>41</b> Late payment days (Stable Trend)	<b>62</b> Late payment days	<b>68</b> Late payment days	<b>60</b> Late payment days	<b>54</b> Late payment days

## Directors Adverse

Company Director's Adverse	0
Company Director's Related Entity Adverse*	0

\*Company Director's Related Entity Adverse refers to current & prior external administrations and / or deregistrations

## Australian Business Number Details

ABN	88000456520	Main Business Location	
Last Modified	04 August 2000	State	NSW
ABN Status	ACT from 01 November 1999	Postcode	2576
GST Status	ACT from 01 July 2000	Other Registrations	
Entity Name	BUNBURY PROPERTIES PTY LTD	ACN or other	000456520
Entity Type	Australian Private Company	Trading Names	
		Trading Name	BUNBURY PROPERTIES PTY LIMITED

## Industry Classifications (ANZSIC 2006)

Division	L / RENTAL, HIRING AND REAL ESTATE SERVICES
Sub-division	67 / Property Operators and Real Estate Services
Group	672 / Real Estate Services

## PPSR Registrations

PPSR information is not available. You have not been charged for the PPSR component of this report. To access PPSR information having previously opted out, please contact your Account Manager or call Veda on 1300 921 621.

## Documents

### ASIC Documents (1 Documents)

Last 5 ASIC documents lodged

Code and Description	Document	Date Received	Date Processed	Pages	Date Effective
(FS02) Copy of Afs Licence	0L0900006	12 November 2002	12 November 2002	-	12 November 2002

## Current Directors

Total: 2

Director Name	WAKE, COLINA A	Gender	UNKNOWN
Appointment Date	23 March 1967	Veda File Number	203580008
Date of Birth	-	Resident Overseas	N
Place of Birth	-	Address	NSWQLD, 0 POST OFFICE BOX, WILLOW TREE NSW 2339

Director Name	WAKE, ALVIN W	Veda File Number	200997090
Appointment Date	23 March 1967	Resident Overseas	N
Date of Birth	18 August 1916	Address	0 BOONAL ST, SINGLETON NSW 2330
Place of Birth	SINGLETON NSW	Document Number	-
Gender	UNKNOWN		

## Current Secretaries

Total: 1

Secretary Name	WAKE, COLIN A	Place of Birth	null NSW
Appointment Date	23 March 1967	Address	'NO GIVEN ADDRESS' CARE PO WILLOW TREE NSW, 2339
Date of Birth	-	Document Number	-

## File Messages

Total: 1

ASIC DETAILS WERE EXTRACTED FROM ASIC RECORDS ON 13/09/2012

**Payment Defaults** **Total: 1** **Amount: \$343,434**

**Original Account Details**

Credit Provider ITIG TCP/IP 003 ACTIVE BRANCH  
Date of Listing 27 March 2011  
Amount \$343,434  
Reason to Report Scheme of Arrangement

Account Number KFDSJJ34  
Account Type Bill of Sale  
Status Outstanding

**Update Account Details**

Credit Provider ITIG TCP/IP 003 ACTIVE BRANCH  
Date of Listing 27 March 2011  
Amount \$343,434  
Reason to Report Scheme of Arrangement

Status Date -  
Role Principal  
Co-Borrower -

**Credit Enquiries** **Total: 41** **Amount: \$400,054**

Enquiry Date 18 July 2013  
Credit Enquirer ITIG TCP/IP 003 ACTIVE BRANCH  
Reference Number -  
Co-Borrower -

Amount \$1,000  
Account Type 30 Day Account  
Role in Enquiry Principal

Enquiry Date 18 July 2013  
Credit Enquirer ITIG TCP/IP 003 ACTIVE BRANCH  
Reference Number 38ENQUIRYUI  
Co-Borrower -

Amount \$5,858  
Account Type 7 Day Account  
Role in Enquiry Principal

Enquiry Date 18 July 2013  
Credit Enquirer ITIG TCP/IP 003 ACTIVE BRANCH  
Reference Number REFCSEE004  
Co-Borrower -

Amount \$5,000  
Account Type 30 Day Account  
Role in Enquiry Joint

Enquiry Date 18 July 2013  
Credit Enquirer ITIG TCP/IP 003 ACTIVE BRANCH  
Reference Number REFCEE003  
Co-Borrower -

Amount \$3,000  
Account Type 30 Day Account  
Role in Enquiry Joint

Enquiry Date 18 July 2013  
Credit Enquirer ITIG TCP/IP 003 ACTIVE BRANCH  
Reference Number REFCSE002  
Co-Borrower -

Amount \$2,000  
Account Type 30 Day Account  
Role in Enquiry Joint

Enquiry Date 18 July 2013  
Credit Enquirer ITIG TCP/IP 003 ACTIVE BRANCH  
Reference Number REFCE001  
Co-Borrower -

Amount \$1,000  
Account Type 30 Day Account  
Role in Enquiry Joint

Enquiry Date 18 July 2013  
Credit Enquirer ITIG TCP/IP 003 ACTIVE BRANCH  
Reference Number REF001  
Co-Borrower -

Amount \$1,000  
Account Type 30 Day Account  
Role in Enquiry Joint

Enquiry Date 18 July 2013  
Credit Enquirer ITIG TCP/IP 003 ACTIVE BRANCH  
Reference Number 38ENQUIRYUI  
Co-Borrower -

Amount \$3,838  
Account Type 7 Day Account  
Role in Enquiry Principal

Enquiry Date 17 July 2013  
Credit Enquirer ITIG TCP/IP 003 ACTIVE BRANCH  
Reference Number REF001

Amount \$2,000  
Account Type 30 Day Account  
Role in Enquiry Joint

Credit Enquiries (cont)		Total: 41	Amount: \$400,054
Co-Borrower	-		
Enquiry Date	17 July 2013	Amount	\$100
Credit Enquirer	ITIG TCPIP 003 ACTIVE BRANCH	Account Type	Utilities
Reference Number	REF001	Role in Enquiry	Joint
Co-Borrower	BROW2000		
Enquiry Date	16 July 2013	Amount	\$150
Credit Enquirer	ITIG TCPIP 009 ACTIVE BRANCH	Account Type	30 Day Account
Reference Number	23	Role in Enquiry	Principal
Co-Borrower	-		
Enquiry Date	16 July 2013	Amount	\$150
Credit Enquirer	ITIG TCPIP 009 ACTIVE BRANCH	Account Type	60 Day Account
Reference Number	123	Role in Enquiry	Principal
Co-Borrower	-		
Enquiry Date	15 July 2013	Amount	\$150
Credit Enquirer	ITIG TCPIP 003 ACTIVE BRANCH	Account Type	30 Day Account
Reference Number	123	Role in Enquiry	Principal
Co-Borrower	-		
Enquiry Date	15 July 2013	Amount	\$100
Credit Enquirer	ITIG TCPIP 003 ACTIVE BRANCH	Account Type	60 Day Account
Reference Number	PREM201	Role in Enquiry	Principal
Co-Borrower	-		
Enquiry Date	14 July 2013	Amount	\$815
Credit Enquirer	ITIG TCPIP 003 ACTIVE BRANCH	Account Type	30 Day Account
Reference Number	-	Role in Enquiry	Principal
Co-Borrower	-		
Enquiry Date	14 July 2013	Amount	\$1,000
Credit Enquirer	ITIG TCPIP 003 ACTIVE BRANCH	Account Type	7 Day Account
Reference Number	-	Role in Enquiry	Principal
Co-Borrower	-		
Enquiry Date	14 July 2013	Amount	\$1,000
Credit Enquirer	ITIG TCPIP 003 ACTIVE BRANCH	Account Type	30 Day Account
Reference Number	-	Role in Enquiry	Principal
Co-Borrower	-		
Enquiry Date	14 July 2013	Amount	\$100
Credit Enquirer	ITIG TCPIP 003 ACTIVE BRANCH	Account Type	60 Day Account
Reference Number	-	Role in Enquiry	Principal
Co-Borrower	-		
Enquiry Date	12 July 2013	Amount	\$10
Credit Enquirer	ITIG TCPIP 003 ACTIVE BRANCH	Account Type	30 Day Account
Reference Number	-	Role in Enquiry	Principal
Co-Borrower	-		
Enquiry Date	12 July 2013	Amount	\$10
Credit Enquirer	ITIG TCPIP 003 ACTIVE BRANCH	Account Type	60 Day Account
Reference Number	-	Role in Enquiry	Principal

Credit Enquiries (cont)		Total: 41	Amount: \$400,054
Co-Borrower	-		
Enquiry Date	12 July 2013	Amount	\$10
Credit Enquirer	ITIG TCPIP 003 ACTIVE BRANCH	Account Type	30 Day Account
Reference Number	-	Role in Enquiry	Principal
Co-Borrower	-		
Enquiry Date	12 July 2013	Amount	\$1,000
Credit Enquirer	ITIG TCPIP 003 ACTIVE BRANCH	Account Type	60 Day Account
Reference Number	-	Role in Enquiry	Principal
Co-Borrower	-		
Enquiry Date	12 July 2013	Amount	\$21
Credit Enquirer	ITIG TCPIP 003 ACTIVE BRANCH	Account Type	7 Day Account
Reference Number	-	Role in Enquiry	Principal
Co-Borrower	-		
Enquiry Date	12 July 2013	Amount	\$10
Credit Enquirer	ITIG TCPIP 003 ACTIVE BRANCH	Account Type	30 Day Account
Reference Number	-	Role in Enquiry	Principal
Co-Borrower	-		
Enquiry Date	12 July 2013	Amount	\$333,333
Credit Enquirer	ITIG TCPIP 003 ACTIVE BRANCH	Account Type	7 Day Account
Reference Number	333333	Role in Enquiry	Principal
Co-Borrower	-		
Enquiry Date	12 July 2013	Amount	\$10
Credit Enquirer	ITIG TCPIP 003 ACTIVE BRANCH	Account Type	30 Day Account
Reference Number	-	Role in Enquiry	Principal
Co-Borrower	-		
Enquiry Date	12 July 2013	Amount	\$1,000
Credit Enquirer	ITIG TCPIP 003 ACTIVE BRANCH	Account Type	60 Day Account
Reference Number	-	Role in Enquiry	Principal
Co-Borrower	-		
Enquiry Date	11 July 2013	Amount	\$21
Credit Enquirer	ITIG TCPIP 003 ACTIVE BRANCH	Account Type	7 Day Account
Reference Number	-	Role in Enquiry	Principal
Co-Borrower	-		
Enquiry Date	11 July 2013	Amount	\$1,200
Credit Enquirer	ITIG TCPIP 003 ACTIVE BRANCH	Account Type	60 Day Account
Reference Number	-	Role in Enquiry	Principal
Co-Borrower	-		
Enquiry Date	11 July 2013	Amount	\$10
Credit Enquirer	ITIG TCPIP 003 ACTIVE BRANCH	Account Type	30 Day Account
Reference Number	-	Role in Enquiry	Principal
Co-Borrower	-		
Enquiry Date	11 July 2013	Amount	\$10
Credit Enquirer	ITIG TCPIP 003 ACTIVE BRANCH	Account Type	60 Day Account
Reference Number	-	Role in Enquiry	Principal



Credit Enquiries (cont)		Total: 41	Amount: \$400,054
Co-Borrower	-		
Enquiry Date	10 July 2013	Amount	\$10
Credit Enquirer	ITIG TCPIP 003 ACTIVE BRANCH	Account Type	30 Day Account
Reference Number	-	Role in Enquiry	Principal
Co-Borrower	-		
Enquiry Date	10 July 2013	Amount	\$10
Credit Enquirer	ITIG TCPIP 003 ACTIVE BRANCH	Account Type	60 Day Account
Reference Number	-	Role in Enquiry	Principal
Co-Borrower	-		
Enquiry Date	10 July 2013	Amount	\$10
Credit Enquirer	ITIG TCPIP 003 ACTIVE BRANCH	Account Type	30 Day Account
Reference Number	-	Role in Enquiry	Principal
Co-Borrower	-		
Enquiry Date	09 July 2013	Amount	\$21,000
Credit Enquirer	ITIG TCPIP 003 ACTIVE BRANCH	Account Type	7 Day Account
Reference Number	-	Role in Enquiry	Principal
Co-Borrower	-		
Enquiry Date	04 July 2013	Amount	\$1,000
Credit Enquirer	ITIG TCPIP 003 ACTIVE BRANCH	Account Type	30 Day Account
Reference Number	-	Role in Enquiry	Principal
Co-Borrower	-		
Enquiry Date	26 June 2013	Amount	\$10,000
Credit Enquirer	ITIG TCPIP 003 ACTIVE BRANCH	Account Type	30 Day Account
Reference Number	-	Role in Enquiry	Principal
Co-Borrower	-		
Enquiry Date	20 June 2013	Amount	\$100
Credit Enquirer	ITIG TCPIP 003 ACTIVE BRANCH	Account Type	60 Day Account
Reference Number	-	Role in Enquiry	Principal
Co-Borrower	-		
Enquiry Date	17 May 2013	Amount	\$1,000
Credit Enquirer	ITIG TCPIP 003 ACTIVE BRANCH	Account Type	30 Day Account
Reference Number	12QW	Role in Enquiry	Principal
Co-Borrower	-		
Enquiry Date	14 May 2012	Amount	\$1,009
Credit Enquirer	ITIG TCPIP 003 ACTIVE BRANCH	Account Type	Bridging Finance
Reference Number	REF818Z	Role in Enquiry	Principal
Co-Borrower	-		
Enquiry Date	10 May 2012	Amount	\$1,009
Credit Enquirer	ITIG TCPIP 003 ACTIVE BRANCH	Account Type	Bridging Finance
Reference Number	REF818Z	Role in Enquiry	Principal
Co-Borrower	-		

## Company Addresses

Total: 2

### Current Registered Office

Address C/- COOPERS & LYBRAND, 65  
JOHN STREET SINGLETON  
NSW, 2330

From -

Document -

### Principal Place of Business

Address C/- COOPERS & LYBRAND, 65  
JOHN STREET SINGLETON NSW,  
2330

From 02 March 1998

Document -

### Current Company Addresses

Address C/- COOPERS & LYBRAND, 65  
JOHN STREET SINGLETON NSW,  
2330

From -

Type Registered Office

Document -

Address C/- COOPERS & LYBRAND, 65  
JOHN STREET SINGLETON NSW,  
2330

From 02 March 1998

Type Principal Place of Business

Document -

## Company Document Listing

Total: 1

Code and Description	Document	Date Received	Date Processed	Pages	Date Effective
(FS02) Copy of Afs Licence	0L0900006	12 November 2002	12 November 2002	-	12 November 2002