Search Results for:	Historical Search	5292458 16985078 5292459
		4086300

^{*} Extract from ASIC's database at 12:15:52 on 22/04/2010

Search Request Fields

Current Historical H
Include Shareholdings Y

Full Name <u>WEINGLASS BENJAMIN BORIS</u>

Person Details

Personal Name Identifier 5292458

Full Name

WEINGLASS BENJAMIN

Birth Details

07/01/1945 CHINA BEIJING

Personal Roles Held

Document Number 1E2053722

Details Type Current

Role Director

Appointment Date 04/05/2006

Australian Company Number 119532428

Organisation Name MI PROFESSIONAL FUNDING PTY LTD

Type Of Company In Which Role Is Held

Australian Proprietary Company

Status Of Company In Which Role Is Held Registered

Organisation Number Heading ACN (Australian Company Number)

Australian Business Number 34119532428

Address 157 ESPLANADE REDLAND BAY QLD 4165

Document Number 1E2053722

Details Type Current

Role Secretary

Appointment Date 04/05/2006

Australian Company Number 119532428

Organisation Name MI PROFESSIONAL FUNDING PTY LTD

Type Of Company In Which Role Is Held

Australian Proprietary Company

Status Of Company In Which Role Is Held Registered

Organisation Number Heading ACN (Australian Company Number)

Australian Business Number 34119532428

Address 157 ESPLANADE REDLAND BAY QLD 4165

Person Details

Personal Name Identifier 16985078

Full Name <u>WEINGLASS BENJAMIN</u>
Birth Details 07/01/1945 CHINA PEKING

Personal Roles Held

Document Number 1E4276060

Details Type Current

Role Director

Appointment Date 11/04/2008

Australian Company Number 130595961

Organisation Name MATHERS HYDRAULICS INTERNATIONAL PTY LTD

Status Of Company In Which Role Is Held Registered

Organisation Number Heading ACN (Australian Company Number)

Address 157 ESPLANADE REDLAND BAY QLD 4165

Document Number 1E4276181

Details Type Current

Role Director

Appointment Date 11/04/2008

Australian Company Number 130596619

Organisation Name MATHERS HYDRAULICS TECHNOLOGIES PTY LTD

Status Of Company In Which Role Is Held Registered

Organisation Number Heading ACN (Australian Company Number)

Address 157 ESPLANADE REDLAND BAY QLD 4165

Person Details

Personal Name Identifier 5292459

Full Name WEINGLASS BENJAMIN BORIS

Birth Details Unknown UNKNOWN

Note: This information may relate to more than one person. Where birth details are not recorded for persons with the same name, their information may be displayed under a single name entry.

Share Holding

Document Number 0E0703356

Document Number Qualifier (AR 1995)

Details Type Current

Share Class Code ORD

Number Held 1

Beneficially Owned no

Paid yes

Share Issuer Organisation Number 70073620

Share Issuer Organisation Name J.A. NAGEL HOLDINGS PTY. LTD.

Joint Holding Indicator no

Share Issuer Organisation Number

Heading

ACN (Australian Company Number)

Address 157 ESPLANADE REDLAND BAY QLD 4165

Document Number 0E0746032

Document Number Qualifier (AR 1996)

Details Type Ceased/Former

Share Class Code ORD

Number Held 1
Beneficially Owned yes
Paid yes

Share Issuer Organisation Number 71794646

Share Issuer Organisation Name REDCLAW PTY. LTD.

Joint Holding Indicator no

Share Issuer Organisation Number

Heading

ACN (Australian Company Number)

Address 157 ESPLANADE REDLAND BAY QLD 4165

Document Number 0E1587444

Document Number Qualifier (AR 1997)

Details Type Ceased/Former

Share Class Code ORD
Number Held 1

Beneficially Owned yes

Paid yes

Share Issuer Organisation Number 79266998

Share Issuer Organisation Name WESTMINSTER HOUSE BODY CORPORATE SERVICES PTY LTD

Joint Holding Indicator n

Share Issuer Organisation Number

Heading

ACN (Australian Company Number)

Address 157 ESPLANADE REDLAND BAY QLD 4165

Document Number 0E1622021

Document Number Qualifier (AR 1997)

Details Type Ceased/Former

Share Class Code ORD

Number Held 1

Beneficially Owned yes

Paid yes

Share Issuer Organisation Number 78296965

Share Issuer Organisation Name WESTMINSTER HOUSE (LOGANLEA) PTY. LTD.

Joint Holding Indicator no

Share Issuer Organisation Number

Heading

ACN (Australian Company Number)

Address 157 ESPLANADE REDLAND BAY QLD 4165

Document Number 0E1721659

Document Number Qualifier (AR 1997)

Details Type Ceased/Former

Share Class Code ORD

Number Held 1
Beneficially Owned yes
Paid yes

Share Issuer Organisation Number 80107606

Share Issuer Organisation Name D W BAYVIEW CONSTRUCTIONS PTY. LTD.

Joint Holding Indicator no

Share Issuer Organisation Number

Heading

ACN (Australian Company Number)

Address 157 ESPLANADE REDLAND BAY QLD 4165

Document Number 0E1969053

Document Number Qualifier (AR 1997)

Details Type Ceased/Former

Share Class Code ORD

Number Held 1

Beneficially Owned yes

Paid yes

Share Issuer Organisation Number 78619002

Share Issuer Organisation Name LILLYDAYLE PTY LTD

Joint Holding Indicator no

Share Issuer Organisation Number

Heading

ACN (Australian Company Number)

Address 157 ESPLANADE REDLAND BAY QLD 4165

Document Number 5E2336908

Details Type Current

Share Class Code ORD

Number Held 1

Beneficially Owned yes

Paid yes

Share Issuer Organisation Number 142874771

Share Issuer Organisation Name BEN W PTY LTD

Joint Holding Indicator no

Share Issuer Organisation Number

Heading

ACN (Australian Company Number)

Address 157 ESPLANADE REDLAND BAY QLD 4165

Person Details

Personal Name Identifier 4086300

Full Name <u>WEINGLASS BENJAMIN BORIS</u>

Birth Details 07/01/1945 CHINA BEIJING

Personal Roles Held

Document Number 5E2336908

Details Type Current

Role Director
Appointment Date 30/03/2010

Australian Company Number 142874771

Organisation Name BEN W PTY LTD

Type Of Company In Which Role Is Australian Proprietary Company

Held

Status Of Company In Which Role

Is Held

** Under External Administration And/Or Controller Appointed **

Organisation Number Heading ACN (Australian Company Number)

5

Address

Document Number 0E1623093

Document Number Qualifier (AR 1997)

Details Type Ceased/Former

Role Director

Appointment Date 02/05/1997

Cease Date 21/02/2000

Australian Company Number 078329549

Organisation Name BLYANT PTY. LTD.

Type Of Company In Which Role Is Australian Proprietary Company

Held

Status Of Company In Which Role Registered

Is Held

Organisation Number Heading ACN (Australian Company Number)

Australian Business Number 62078329549

Address 157 ESPLANADE REDLAND BAY QLD 4165

Document Number 0E1623093

Document Number Qualifier (AR 1997)

Details Type Ceased/Former

Role Secretary

Appointment Date 02/05/1997

Cease Date 21/02/2000

Australian Company Number 078329549

Organisation Name BLYANT PTY. LTD.

Type Of Company In Which Role Is Australian Proprietary Company

Held

Status Of Company In Which Role Registered

Is Held

Organisation Number Heading ACN (Australian Company Number)

Australian Business Number 62078329549

Address 157 ESPLANADE REDLAND BAY QLD 4165

Document Number 008940289

Details Type Ceased/Former

Role Director

Appointment Date 01/06/1995

Cease Date 07/06/1995

Australian Company Number 059340448

Organisation Name BURSMAC PTY LTD

Type Of Company In Which Role Is Australian Proprietary Company

Held

Status Of Company In Which Role Registered

Is Held

Organisation Number Heading ACN (Australian Company Number)

Australian Business Number 16059340448

Address 157 ESPLANADE REDLAND BAY QLD 4165

Details Type Ceased/Former

Role Director

Appointment Date 07/07/1988

Cease Date 17/12/1996

Australian Company Number 009674462

Organisation Name C. & H. W. GIBBON PTY. LTD.

Type Of Company In Which Role Is Australian Proprietary Company

Held

Status Of Company In Which Role Registered

Is Held

Organisation Number Heading ACN (Australian Company Number)

Australian Business Number 98009674462

Address 157 ESPLANADE REDLAND BAY QLD 4165

Document Number 0E1923234

Details Type Ceased/Former

Role Director

Appointment Date 17/09/1997

Cease Date 07/06/2004

Australian Company Number 080107606

Organisation Name D W BAYVIEW CONSTRUCTIONS PTY. LTD.

Type Of Company In Which Role Is Australian Proprietary Company

Held

Status Of Company In Which Role Deregistered

Is Held

Organisation Number Heading ACN (Australian Company Number)

Address 157 ESPLANADE REDLAND BAY QLD 4165

Document Number 0E1923234

Details Type Ceased/Former

Role Secretary

Appointment Date 17/09/1997

Cease Date 07/06/2004

Australian Company Number 080107606

Organisation Name D W BAYVIEW CONSTRUCTIONS PTY. LTD.

Type Of Company In Which Role Is Australian Proprietary Company

Held

Status Of Company In Which Role Deregistered

Is Held

Organisation Number Heading ACN (Australian Company Number)

Address 157 ESPLANADE REDLAND BAY QLD 4165

Document Number 0E0160035

Document Number Qualifier (AR 1994)

Details Type Ceased/Former

Role Director

Appointment Date 12/04/1989

Cease Date 07/08/2005

Australian Company Number 010914413

Organisation Name D.W.C. FINANCIAL SERVICES PTY. LTD.

Type Of Company In Which Role Is Australian Proprietary Company

Held

Status Of Company In Which Role Deregistered

Is Held

Organisation Number Heading ACN (Australian Company Number)

Australian Business Number 83010914413

Address 157 ESPLANADE REDLAND BAY QLD 4165

Document Number 008923554

Details Type Ceased/Former

Role Director

Appointment Date 11/05/1994

Cease Date 18/12/2005

Australian Company Number 064648077

Organisation Name DANOO ESP PTY LTD

Type Of Company In Which Role Is Australian Proprietary Company

Held

Status Of Company In Which Role Deregistered

Is Held

Organisation Number Heading ACN (Australian Company Number)

Address 157 ESPLANADE REDLAND BAY QLD 4165

Document Number 008923554

Details Type Ceased/Former
Role Secretary

Appointment Date 11/05/1994

Cease Date 18/12/2005 Australian Company Number 064648077

Organisation Name DANOO ESP PTY LTD

Type Of Company In Which Role Is Australian Proprietary Company

Held

Status Of Company In Which Role

Deregistered

Organisation Number Heading ACN (Australian Company Number)

Address 157 ESPLANADE REDLAND BAY QLD 4165

Document Number 003614851 Document Number Qualifier (AR 1992)

Details Type Ceased/Former

Role Director Appointment Date 28/11/1989 Cease Date 09/06/1993 Australian Company Number 010964440

Organisation Name DANOO PTY. LTD.

Type Of Company In Which Role Is Australian Proprietary Company

Held

Status Of Company In Which Role

Is Held

Deregistered

Organisation Number Heading ACN (Australian Company Number)

Address 157 ESPLANADE REDLAND BAY QLD 4165

Document Number 0E0158399 Document Number Qualifier (AR 1994)

Details Type Ceased/Former

Role Director Appointment Date 23/12/1993 Cease Date 29/03/2001 Australian Company Number 010964440

DANOO PTY. LTD. Organisation Name

Type Of Company In Which Role Is Australian Proprietary Company

Held

Status Of Company In Which Role

Is Held

Deregistered

ACN (Australian Company Number) **Organisation Number Heading**

157 ESPLANADE REDLAND BAY QLD 4165 Address

Document Number 0E4337727 Details Type Current

Role Director

Appointment Date 29/02/2000

Australian Company Number 083156978

Organisation Name DOLBEAL PTY. LIMITED

Type Of Company In Which Role Is Australian Proprietary Company

Held

Status Of Company In Which Role

Is Held

Registered

Organisation Number Heading ACN (Australian Company Number)

Address 157 ESPLANADE REDLAND BAY QLD 4165

Document Number 0E4337727

Details Type Current

Role Secretary

Appointment Date 29/02/2000

Australian Company Number 083156978

Organisation Name DOLBEAL PTY. LIMITED

Type Of Company In Which Role Is Australian Proprietary Company

Held

Status Of Company In Which Role

Is Held

Registered

Organisation Number Heading ACN (Australian Company Number)

Address 157 ESPLANADE REDLAND BAY QLD 4165

Document Number 0E1012541

Details Type Ceased/Former

Role Director

Appointment Date 28/01/1997

Cease Date 13/01/1999

Australian Company Number 010353956

Organisation Name FAIRBANKS PTY. LTD.

Type Of Company In Which Role Is Australian Proprietary Company

Held

Status Of Company In Which Role Regis

Is Held

Registered

Organisation Number Heading ACN (Australian Company Number)

Address 157 ESPLANADE REDLAND BAY QLD 4165

Document Number 0E2795996

Details Type Ceased/Former

Role Director
Appointment Date 19/01/1999

Cease Date 20/12/1999 Australian Company Number 010353956

Organisation Name FAIRBANKS PTY. LTD.

Type Of Company In Which Role Is Australian Proprietary Company

Held

Status Of Company In Which Role Registered

Organisation Number Heading

Is Held

ACN (Australian Company Number)

Address 157 ESPLANADE REDLAND BAY QLD 4165

Document Number 0E4515211

Details Type Ceased/Former

Role Director Appointment Date 02/06/2000 Cease Date 30/01/2001 Australian Company Number 010353956

Organisation Name FAIRBANKS PTY. LTD.

Type Of Company In Which Role Is Australian Proprietary Company

Held

Status Of Company In Which Role

Is Held

Registered

Organisation Number Heading ACN (Australian Company Number)

Address 157 ESPLANADE REDLAND BAY QLD 4165

Ceased/Former Details Type

Role Director **Appointment Date** 07/07/1988 Cease Date 17/12/1996 Australian Company Number 009743220

Organisation Name GIBBON GROUP PTY. LIMITED

Type Of Company In Which Role Is Australian Proprietary Company

Held

Status Of Company In Which Role Registered

Is Held

Organisation Number Heading ACN (Australian Company Number)

Australian Business Number 93009743220

Address 157 ESPLANADE REDLAND BAY QLD 4165

Document Number 0E0163226 Document Number Qualifier (AR 1994) Ceased/Former Details Type

Role Director Appointment Date 31/12/1994 Cease Date 17/12/1996 Australian Company Number 009810502

Organisation Name GWYNN GIBBON PTY. LTD.

Type Of Company In Which Role Is Australian Proprietary Company

Held

Status Of Company In Which Role

Is Held

Registered

Organisation Number Heading ACN (Australian Company Number)

Australian Business Number 18009810502

Address 157 ESPLANADE REDLAND BAY QLD 4165

Document Number 0E0163226 Document Number Qualifier (AR 1994)

Details Type Ceased/Former

Role Secretary Appointment Date 31/12/1994 Cease Date 17/12/1996 Australian Company Number 009810502

Organisation Name GWYNN GIBBON PTY. LTD.

Type Of Company In Which Role Is Australian Proprietary Company

Held

Status Of Company In Which Role

Is Held

Registered

Organisation Number Heading ACN (Australian Company Number)

18009810502 Australian Business Number

Address 157 ESPLANADE REDLAND BAY QLD 4165

Document Number 01014794C Document Number Qualifier (AR 1992) Details Type Current Role Director 30/06/1980 Appointment Date Australian Company Number 010147949

HORNCASTLE HOLDINGS PTY. LTD. Organisation Name

Type Of Company In Which Role Is Australian Proprietary Company

Held

Status Of Company In Which Role

Is Held

** Under External Administration And/Or Controller Appointed **

Organisation Number Heading ACN (Australian Company Number)

Address 157 ESPLANADE REDLAND BAY QLD 4165 Document Number 01014794C

Document Number Qualifier (AR 1992)

Details Type Current

Role Secretary

Appointment Date 30/06/1980

Australian Company Number 010147949

Organisation Name HORNCASTLE HOLDINGS PTY. LTD.

Type Of Company In Which Role Is Australian Proprietary Company

Held

Status Of Company In Which Role

Is Held

** Under External Administration And/Or Controller Appointed **

Organisation Number Heading ACN (Australian Company Number)

Address 157 ESPLANADE REDLAND BAY QLD 4165

Document Number 010406072

Details Type Ceased/Former

Role Director

Appointment Date 27/06/1995

Cease Date 12/01/1998

Australian Company Number 070073620

Organisation Name J.A. NAGEL HOLDINGS PTY. LTD.

Type Of Company In Which Role Is Australian Proprietary Company

Held

Status Of Company In Which Role Registered

Is Held

Organisation Number Heading ACN (Australian Company Number)

Address 157 ESPLANADE REDLAND BAY QLD 4165

Details Type Ceased/Former

Role Director

Appointment Date 04/05/1988

Cease Date 15/06/1988

Australian Company Number 010756564

Organisation Name JEOSPARK PTY. LTD.

Type Of Company In Which Role Is Australian Proprietary Company

Held

Status Of Company In Which Role Registered

Is Held

Organisation Number Heading ACN (Australian Company Number)

Australian Business Number 90010756564

Address 94A ROME ST S YERONGA QLD 4104

Details Type Ceased/Former

Role Director

Appointment Date 20/07/1990

Cease Date 23/06/1992

Australian Company Number 011055137

Organisation Name KARREMAN DEVELOPERS PTY LTD

Type Of Company In Which Role Is Australian Proprietary Company

Held

Status Of Company In Which Role Registered

Is Held

Organisation Number Heading ACN (Australian Company Number)

Australian Business Number 35011055137

Address LYTTON RD GEELONG STREET EAST BRISBANE QLD 4169

Details Type Ceased/Former

Role Secretary

Appointment Date 20/07/1990

Cease Date 22/04/1991

Australian Company Number 011055137

Organisation Name KARREMAN DEVELOPERS PTY LTD

Type Of Company In Which Role Is Australian Proprietary Company

Held

Status Of Company In Which Role Registered

Is Held

Organisation Number Heading ACN (Australian Company Number)

Australian Business Number 35011055137

Address LYTTON RD GEELONG STREET EAST BRISBANE QLD 4169

Document Number 011945226

Details Type Ceased/Former

Role Director

Appointment Date 11/03/1997

Cease Date 19/03/1997

Australian Company Number 010790100

Organisation Name KARSCLIFF PTY. LTD.

Type Of Company In Which Role Is Australian Proprietary Company

Held

Status Of Company In Which Role Registered

Is Held

Organisation Number Heading ACN (Australian Company Number)

Australian Business Number 95010790100

Address 157 ESPLANADE REDLAND BAY QLD 4165

Document Number 0E7170709

Details Type Ceased/Former

Role Director

Appointment Date 05/03/2002

Cease Date 18/12/2005

Australian Company Number 010134353

Organisation Name LABISHI PTY LIMITED

Type Of Company In Which Role Is Australian Proprietary Company

Held

Status Of Company In Which Role Deregistered

Is Held

Organisation Number Heading ACN (Australian Company Number)

Address 157 ESPLANADE REDLAND BAY QLD 4165

Document Number 0E7170709

Details Type Ceased/Former

Role Secretary

Appointment Date 05/03/2002

Cease Date 18/12/2005

Australian Company Number 010134353

Organisation Name LABISHI PTY LIMITED

Type Of Company In Which Role Is Australian Proprietary Company

Held

Status Of Company In Which Role Deregistered

Is Held

Organisation Number Heading ACN (Australian Company Number)

Address 157 ESPLANADE REDLAND BAY QLD 4165

Document Number 0E1587442

Document Number Qualifier (AR 1997)

Details Type Ceased/Former

Role Secretary

Appointment Date 05/06/1997

Cease Date 25/12/2005

Australian Company Number 078808634

Organisation Name LOGAN LOGISTICS PTY. LTD.

Type Of Company In Which Role Is Australian Proprietary Company

Held

Status Of Company In Which Role Deregistered

Is Held

Organisation Number Heading ACN (Australian Company Number)

Address

Document Number 1056372A

Document Number Qualifier (AR 1990)

Details Type Ceased/Former

Role Director

Appointment Date 11/04/1985

Cease Date 03/02/2003

Australian Company Number 010563729

Organisation Name MACERAY PTY. LIMITED

Type Of Company In Which Role Is Australian Proprietary Company

Held

Status Of Company In Which Role Registered

Is Held

Organisation Number Heading ACN (Australian Company Number)

Address 157 ESPLANADE REDLAND BAY QLD 4165

Document Number 1056372A

Document Number Qualifier (AR 1990)

Details Type Ceased/Former

Role Secretary

Appointment Date 11/04/1985

Cease Date 03/02/2003

Australian Company Number 010563729

Organisation Name MACERAY PTY. LIMITED

Type Of Company In Which Role Is Australian Proprietary Company

Held

Status Of Company In Which Role Registered

Organisation Number Heading

Is Held

ACN (Australian Company Number)

Address 157 ESPLANADE REDLAND BAY QLD 4165

Document Number 0E3069890

Details Type Ceased/Former

Role Director

Appointment Date 31/03/1999

Cease Date 25/02/2003

Australian Company Number 054914260

Organisation Name MCLELLAN NOMINEES (QLD) PTY. LTD.

Type Of Company In Which Role Is Australian Proprietary Company

Held

Status Of Company In Which Role Registered

Is Held

Organisation Number Heading ACN (Australian Company Number)

Address 157 ESPLANADE REDLAND BAY QLD 4165

Document Number 0E1845634 Document Number Qualifier (AR 1997)

Ceased/Former Details Type

Role Director Appointment Date 09/09/1994 Cease Date 30/12/2001 Australian Company Number 066386061

Organisation Name MOSSOPS WHOLESALE PTY. LTD.

Type Of Company In Which Role Is Australian Proprietary Company

Held

Status Of Company In Which Role

Is Held

Deregistered

Organisation Number Heading ACN (Australian Company Number)

157 ESPLANADE REDLAND BAY QLD 4165 Address

Ceased/Former Details Type

Role Director Appointment Date 17/08/1989 Cease Date 24/06/1993 Australian Company Number 010958586

Organisation Name PATAFIELD PTY. LIMITED

Type Of Company In Which Role Is Australian Proprietary Company

Held

Status Of Company In Which Role Deregistered

Is Held

Organisation Number Heading ACN (Australian Company Number)

Address 94A ROME ST S YERONGA QLD 4104

Ceased/Former Details Type

Role Secretary Appointment Date 17/08/1989 Cease Date 24/06/1993 Australian Company Number 010958586

PATAFIELD PTY. LIMITED Organisation Name

Type Of Company In Which Role Is Australian Proprietary Company

Held

Deregistered

Status Of Company In Which Role

Is Held

Organisation Number Heading ACN (Australian Company Number)

Address 94A ROME ST S YERONGA QLD 4104

Details Type Ceased/Former

Role Principal Executive Officer

Appointment Date 17/08/1989
Cease Date 24/06/1993
Australian Company Number 010958586

Organisation Name PATAFIELD PTY. LIMITED

Type Of Company In Which Role Is Australian Proprietary Company

Held

Status Of Company In Which Role Deregistered

Is Held

Organisation Number Heading ACN (Australian Company Number)

Address 94A ROME ST S YERONGA QLD 4104

Document Number 01095840B

Document Number Qualifier (AR 1991)

Details Type Ceased/Former

Role Director

Appointment Date 10/08/1989

Cease Date 01/09/1992

Australian Company Number 010958406

Organisation Name PATAVILLE PTY. LIMITED

Type Of Company In Which Role Is Australian Proprietary Company

Held

Status Of Company In Which Role Deregistered

Is Held

Organisation Number Heading ACN (Australian Company Number)

Address 157 ESPLANADE REDLAND BAY QLD 4165

Document Number 015050647

Details Type Ceased/Former

Role Director

Appointment Date 24/02/1998

Cease Date 19/03/2004

Australian Company Number 081696219

Organisation Name PERMAGLADE PTY. LTD.

Type Of Company In Which Role Is Australian Proprietary Company

Held

Status Of Company In Which Role Deregistered

Is Held

Organisation Number Heading ACN (Australian Company Number)

Address 157 ESPLANADE REDLAND BAY QLD 4165

Document Number 015050647

Details Type Ceased/Former

Role Secretary

Appointment Date 24/02/1998

Cease Date 19/03/2004

Australian Company Number 081696219

Organisation Name PERMAGLADE PTY. LTD.

Type Of Company In Which Role Is Australian Proprietary Company

Held

Status Of Company In Which Role Deregistered

Is Held

Organisation Number Heading ACN (Australian Company Number)

Address 157 ESPLANADE REDLAND BAY QLD 4165

Details Type Ceased/Former

Role Director

Appointment Date 10/04/1989

Cease Date 22/02/1990

Australian Company Number 010164833

Organisation Name PROFILING PTY. LTD.

Type Of Company In Which Role Is Australian Proprietary Company

Held

Status Of Company In Which Role Deregistered

Is Held

Organisation Number Heading ACN (Australian Company Number)

Address 94A ROME ST S YERONGA QLD 4104

Details Type Ceased/Former

Role Director

Appointment Date 24/05/1985

Cease Date 29/02/1988

Australian Company Number 010032103

Organisation Name R. B. LABORATORIES PTY. LTD.

Type Of Company In Which Role Is Australian Proprietary Company

Held

Status Of Company In Which Role Deregistered

Is Held

Organisation Number Heading ACN (Australian Company Number)

Address 94A ROME ST S YERONGA QLD 4104

Details Type Ceased/Former

Role Secretary 24/05/1985 Appointment Date Cease Date 29/02/1988 Australian Company Number 010032103

Organisation Name R. B. LABORATORIES PTY. LTD.

Type Of Company In Which Role Is Australian Proprietary Company

Held

Status Of Company In Which Role Deregistered

Is Held

Organisation Number Heading ACN (Australian Company Number)

Address 94A ROME ST S YERONGA QLD 4104

Document Number 0E0163098 Document Number Qualifier (AR 1994)

Details Type Ceased/Former

Role Director Appointment Date 03/10/1989 Cease Date 29/03/2001 Australian Company Number 010053586

Organisation Name RASPOPIN INVESTMENTS PTY. LTD.

Type Of Company In Which Role Is Australian Proprietary Company

Held

Status Of Company In Which Role Deregistered

Is Held

Organisation Number Heading ACN (Australian Company Number)

Address 157 ESPLANADE REDLAND BAY QLD 4165

Document Number 0E0746032 Document Number Qualifier (AR 1996) Details Type Ceased/Former

Role Director Appointment Date 20/11/1995 Cease Date 22/05/2005 Australian Company Number 071794646

REDCLAW PTY. LTD. **Organisation Name**

Type Of Company In Which Role Is Australian Proprietary Company

Held

Status Of Company In Which Role Deregistered

Is Held

Organisation Number Heading ACN (Australian Company Number)

Address 157 ESPLANADE REDLAND BAY QLD 4165

Document Number 0E0746032 Document Number Qualifier (AR 1996)

Details Type Ceased/Former

Role Secretary Appointment Date 20/11/1995 Cease Date 22/05/2005 Australian Company Number 071794646

Organisation Name REDCLAW PTY. LTD.

Type Of Company In Which Role Is Australian Proprietary Company

Held

Status Of Company In Which Role Deregistered

Is Held

Organisation Number Heading ACN (Australian Company Number)

Address 157 ESPLANADE REDLAND BAY QLD 4165

Document Number 010791974

Details Type Ceased/Former

Role Director Appointment Date 14/06/1996 Cease Date 04/06/2008 Australian Company Number 074386299

Organisation Name ROBINA LODGE HOLDINGS PTY. LTD.

Type Of Company In Which Role Is Australian Proprietary Company

Held

Status Of Company In Which Role Deregistered

Is Held

Organisation Number Heading ACN (Australian Company Number)

Address 157 ESPLANADE REDLAND BAY QLD 4165

001946283 Document Number Details Type Current Role Director Appointment Date 11/04/1984 Australian Company Number 010507329

Organisation Name SABLEBROOK PTY. LIMITED

Type Of Company In Which Role Is Australian Proprietary Company

Held

Status Of Company In Which Role Registered

Is Held

Organisation Number Heading ACN (Australian Company Number)

Address 157 ESPLANADE REDLAND BAY QLD 4165

Document Number 001946283

Details Type Current

Role Secretary

Appointment Date 11/04/1984

Australian Company Number 010507329

Organisation Name SABLEBROOK PTY. LIMITED

Type Of Company In Which Role Is Australian Proprietary Company

Held

Status Of Company In Which Role Registered

Is Held

Organisation Number Heading ACN (Australian Company Number)

Address 157 ESPLANADE REDLAND BAY QLD 4165

Details Type Ceased/Former

Role Director

Appointment Date 17/01/1990

Cease Date 10/07/1992

Australian Company Number 010992908

Organisation Name TESAHIGH PTY. LIMITED

Type Of Company In Which Role Is Australian Proprietary Company

Held

Status Of Company In Which Role Deregistered

Is Held

Organisation Number Heading ACN (Australian Company Number)

Address 157 ESPLANADE REDLAND BAY QLD 4165

Details Type Ceased/Former

Role Secretary

Appointment Date 17/01/1990

Cease Date 10/07/1992

Australian Company Number 010992908

Organisation Name TESAHIGH PTY. LIMITED

Type Of Company In Which Role Is Australian Proprietary Company

Held

Status Of Company In Which Role Deregistered

Is Held

Organisation Number Heading ACN (Australian Company Number)

Address 157 ESPLANADE REDLAND BAY QLD 4165

0E3069892 **Document Number**

Details Type Ceased/Former

Role Director 31/03/1999 Appointment Date Cease Date 25/06/2004

Australian Company Number 070067944

TUFFLEY HOLDINGS PTY. LTD. Organisation Name

Type Of Company In Which Role Is Australian Proprietary Company

Held

Status Of Company In Which Role Registered

Is Held

Organisation Number Heading ACN (Australian Company Number)

Address 157 ESPLANADE REDLAND BAY QLD 4165

0E1622021 Document Number Document Number Qualifier (AR 1997)

Ceased/Former Details Type

Role Director Appointment Date 22/04/1997 30/09/2002 Cease Date Australian Company Number 078296965

Organisation Name WESTMINSTER HOUSE (LOGANLEA) PTY. LTD.

Type Of Company In Which Role Is Australian Proprietary Company

Held

Status Of Company In Which Role

Is Held

Deregistered

Organisation Number Heading ACN (Australian Company Number)

Address 157 ESPLANADE REDLAND BAY QLD 4165

0E1267625 Document Number

Ceased/Former **Details Type**

Role Director Appointment Date 08/07/1997 Cease Date 15/12/2002 Australian Company Number 079266998

WESTMINSTER HOUSE BODY CORPORATE SERVICES PTY LTD **Organisation Name**

Type Of Company In Which Role Is Australian Proprietary Company

Held

Status Of Company In Which Role Deregistered

Is Held

Organisation Number Heading ACN (Australian Company Number)

Address 157 ESPLANADE REDLAND BAY QLD 4165

Document Number 016148667

Details Type Ceased/Former

Role Director

Appointment Date 09/05/2000

Cease Date 14/11/2001

Australian Company Number 092767658

Organisation Name WESTMINSTER HOUSE OWNERS (MORNINGSIDE) PTY. LTD.

Type Of Company In Which Role Is Australian Proprietary Company

Held

Status Of Company In Which Role

Is Held

Deregistered

Organisation Number Heading ACN (Australian Company Number)

Address UNIT 22 25 MARY STREET BRISBANE QLD 4000

Document Number 016712946

Details Type Ceased/Former

Role Director

Appointment Date 17/05/2001

Cease Date 21/01/2005

Australian Company Number 074218938

Organisation Name WESTMINSTER HOUSE MANAGEMENT (NO 2) PTY LTD

Type Of Company In Which Role Is Australian Proprietary Company

Held

Status Of Company In Which Role Registered

Is Held

Organisation Number Heading ACN (Australian Company Number)

Address 157 ESPLANADE REDLAND BAY QLD 4165

Share Holding

Document Number 001946284

Document Number Qualifier (AR 1990)

Details Type Current

Share Class Code ORD

Number Held 1

Beneficially Owned yes

Paid yes

10507329

Share Issuer Organisation

Number

Share Issuer Organisation Name SABLEBROOK PTY. LIMITED

Joint Holding Indicator no

Share Issuer Organisation

Number Heading

ACN (Australian Company Number)

Address 157 ESPLANADE REDLAND BAY QLD 4165

Document Number 002181054

Document Number Qualifier (AR 1991)

Details Type Ceased/Former

Share Class Code ORD

Number Held 1

Beneficially Owned yes

Paid yes

Share Issuer Organisation

usation

Number

Share Issuer Organisation Name KARREMAN DEVELOPERS PTY LTD

11055137

Joint Holding Indicator no

Share Issuer Organisation

Number Heading

ACN (Australian Company Number)

Australian Business Number 35011055137

Address LEVEL 1 KERN PLACE 240 MARGARET STREET BRISBANE QLD 4000

Document Number 01095840B

Document Number Qualifier (AR 1991)

Details Type Ceased/Former

Share Class Code ORD

Number Held 1

Beneficially Owned yes

Paid yes

Share Issuer Organisation

Number

10958406

Share Issuer Organisation Name PATAVILLE PTY. LIMITED

Joint Holding Indicator no

Share Issuer Organisation

Number Heading

ACN (Australian Company Number)

Address 157 ESPLANADE REDLAND BAY QLD 4165

Document Number 01014794C

Document Number Qualifier (AR 1992)

Details Type Current

Share Class Code ORD

Number Held 1

Beneficially Owned yes

Paid yes

Share Issuer Organisation

Number

10147949

Share Issuer Organisation Name HORNCASTLE HOLDINGS PTY. LTD.

Joint Holding Indicator no

Share Issuer Organisation

Number Heading

ACN (Australian Company Number)

Address 157 ESPLANADE REDLAND BAY QLD 4165

Document Number 0E0160035

Document Number Qualifier (AR 1994)

Details Type Ceased/Former

Share Class Code ORD

Number Held 420

Beneficially Owned yes

Paid yes

Share Issuer Organisation 10914413

Number

Share Issuer Organisation Name D.W.C. FINANCIAL SERVICES PTY. LTD.

Joint Holding Indicator no

Share Issuer Organisation

Number Heading

ACN (Australian Company Number)

Australian Business Number 83010914413

Address 157 ESPLANADE REDLAND BAY QLD 4165

Document Number 010985143

Document Number Qualifier (AR 1996)

Details Type Ceased/Former

Share Class Code ORD

Number Held 1

Beneficially Owned yes

Paid yes

Share Issuer Organisation 76427499

Number

Share Issuer Organisation Name ANDERGROVE CENTRAL MACKAY PTY LTD

Joint Holding Indicator no

Share Issuer Organisation

Number Heading

ACN (Australian Company Number)

Address 157 ESPLANADE REDLAND BAY QLD 4165

Document Number 081696211

Document Number Qualifier (AR 1998)

Details Type Ceased/Former

Share Class Code **ORD**

Number Held 1

Beneficially Owned yes

Paid yes

Share Issuer Organisation

81696219

Number

Share Issuer Organisation Name PERMAGLADE PTY. LTD.

Joint Holding Indicator no

Share Issuer Organisation

Number Heading

ACN (Australian Company Number)

Address 157 ESPLANADE REDLAND BAY QLD 4165

Document Number 0E4284849 Document Number Qualifier (AR 1999)

Details Type Ceased/Former

Share Class Code **ORD**

Number Held 1

Beneficially Owned Paid yes

Share Issuer Organisation

Number

74386299

yes

Share Issuer Organisation Name ROBINA LODGE HOLDINGS PTY. LTD.

Joint Holding Indicator no

Share Issuer Organisation

Number Heading

ACN (Australian Company Number)

Address 157 ESPLANADE REDLAND BAY QLD 4165

Document Number 022270927

Details Type Current Share Class Code **ORD**

Number Held 2 Beneficially Owned yes Paid yes

Share Issuer Organisation

83156978

Number

Share Issuer Organisation Name DOLBEAL PTY. LIMITED

Joint Holding Indicator no Share Issuer Organisation Number Heading ACN (Australian Company Number)

Address

12:16

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