



Decide with Confidence

Company Check

T.W. DOREY & SONS PTY LTD

Status: Registered

DUNS: 74-002-9520
ACN: 000235263
ABN: 61000235263

ABN Issue Date: 22 Apr 2000
ASIC Extract Date: 22 Oct 2009

Line of Business: MACADAMIA GROVE

CEO: CARL DOREY, DIRECTOR

Founded: 1958

Industry SIC Codes: 0173 - Operates tree nut grove
Rating: --

[Print this report](#)**Summary Company Information**

Court Actions:	0	Past Enquiries:	0
Collections:	0	Director(s):	6
Defaults:	0	Adverse Director Experiences:	0
Registered Charges:	2	Director Alerts:	0
Trade References:	0		

Incorporation

State: NSW
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company
ASIC Review Date: 13 Jun 2010

Date Incorporated: 13 Jun 1958
Status: Registered

Head Office

Address: 60 BOUNDARY CREEK RD
BROADWATER
NSW 2472

Mobile: 0427 788264

Registered Office

Address: WHK
51 TAMAR STREET
BALLINA
NSW 2478

Start Date: 01 Jul 2009

Principal Place Of Business

Address: 51 TAMAR STREET
BALLINA
NSW 2478

Start Date: 10 Mar 2008

Contact Address for ASIC use only

Address: PO BOX 523
LISMORE
NSW 2480

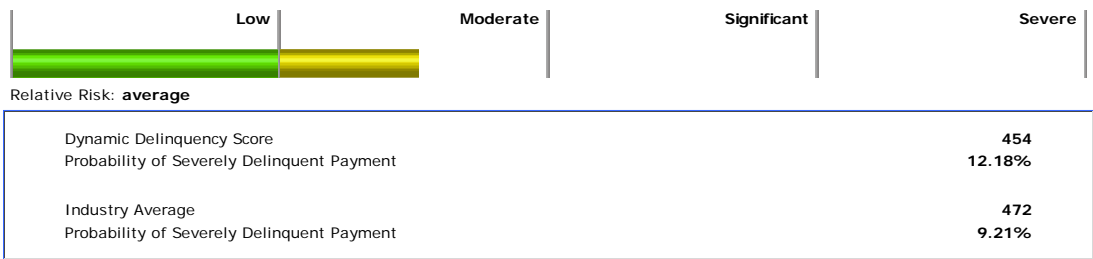
Start Date: 28 Jun 2003

NOTE:

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.'

Dynamic Delinquency Score

The Dynamic Delinquency Score uses a statistically valid model derived from the Dun and Bradstreet database to predict the likelihood that a business will pay in a severely delinquent manner (90+ days past terms) during the next 12 months.



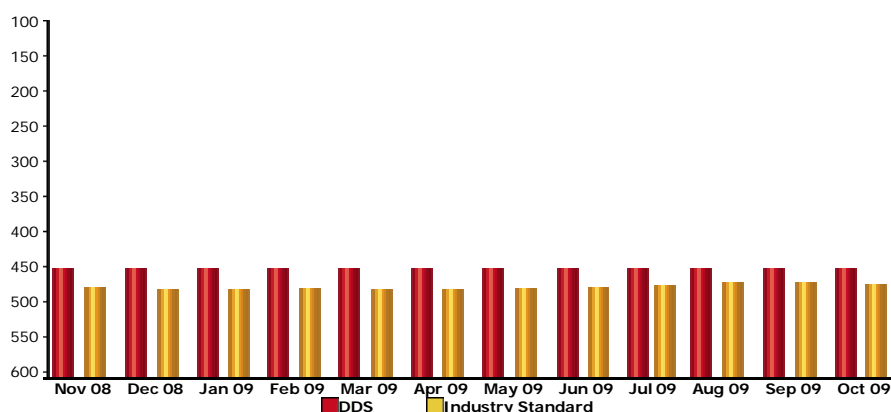
A score of **454** indicates that the subject has a **average** risk of paying in a severely delinquent manner (90 + Days Past Terms) during the next 12 months and has a score that is the **same as or better than 29% of all records** in the Dun and Bradstreet database.

Key Influencing Factors

- Payment information of \$500 or more is unavailable in the Dun & Bradstreet database.
- No evidence of court action(s) against the director(s) in the D&B database within the past 5 years.
- Evidence of registered charge(s) in the D&B database.

Dynamic Delinquency Score Trend

The statistical historical DDS and industry average scores have been computed from information available in the Dun and Bradstreet database as at the last day of each month.



Key to Scores			
Score Range	Risk Class	Relative Risk Level	Probability of Severely Delinquent Payment
542-608	A	minimal	2.5
529-541	B	low	3.3
456-528	C	below average	6.9
389-455	D	average	17.1
285-388	E	high	49.6
101-284	F	severe	83.7

Public Filings

Court Actions & Registered Charges¹

Registered Charges

Date registered: 11 Jul 1994
Date created: 16 Jun 1994
Type of Charge: Fixed & Floating
Status: Registered
ASIC File No: 447157
Secured Party: COMMONWEALTH BANK OF AUSTRALIA

Documents Received

Form Type	Description	Date Lodged	Date Processed	No. Pages	Doc No.
309	NOTIFICATION OF DETAILS OF A CHARGE	11 Jul 94	11 Jul 94	22	005715175
312	NOTIFICATION OF RELEASE OF PROPERTY	19 Oct 06	14 Nov 06	3	023256853

Date registered: 19 Oct 2006
Date created: 12 Oct 2006
Type of Charge: Fixed & Floating
Status: Registered
ASIC File No: 1368903
Secured Party: PERPETUAL TRUSTEE COMPANY LIMITED

Documents Received

Form Type	Description	Date Lodged	Date Processed	No. Pages	Doc No.
309	NOTIFICATION OF DETAILS OF A CHARGE	19 Oct 06	23 Oct 06	22	023256854

Directors

Name: COLIN CHARLES , DOREY
Appointment Date: 15 Dec 1969
Date of Birth: 20 Nov 1948 - CASINO , NSW
Address: 5 LEWIS PLACE
BALLINA
NSW 2478

Name: KENNETH JAMES , DOREY
Appointment Date: 23 Dec 1975
Date of Birth: 14 Dec 1955 - BALLINA , NSW
Address: LOT 3 OLD BYRON BAY ROAD
NEWRYBAR
NSW 2479

Name: GEOFFREY STEVENS , DOREY
Appointment Date: 25 Feb 1977
Date of Birth: 30 Nov 1959 - BALLINA , NSW

Address: LOT 2 OLD BYRON BAY ROAD
NEWRYBAR
NSW 2479

Name: RAYMOND JOHN , DOREY
Appointment Date: 15 Dec 1969
Date of Birth: 10 Mar 1942 - BALLINA , NSW
Address: 'BOUNDARY CREEK'
BROADWATER
NSW 2472

Name: RONALD THOMAS , DOREY
Appointment Date: 15 Dec 1969
Date of Birth: 14 Apr 1945 - BALLINA , NSW
Address: 287 NORTH TEVEN ROAD
TEVEN
NSW 2478

Name: WILLIAM SPENCER , DOREY
Appointment Date: 15 Dec 1969
Date of Birth: 12 Jul 1951 - BALLINA , NSW
Address: 258 NORTH TEVEN ROAD
TEVEN
NSW 2478

Directors Background

A check of internal records shows no court actions against the directors.

Company Secretary

Name: RAYMOND JOHN , DOREY
Appointment Date: 22 Dec 1970
Date of Birth: 10 Mar 1942
Address: 'BOUNDARY CREEK'
BROADWATER
NSW 2472

Name: GEOFFREY STEVENS , DOREY
Appointment Date: 08 Aug 1991
Date of Birth: 30 Nov 1959
Address: LOT 2 OLD BYRON BAY ROAD
NEWRYBAR
NSW 2479

History

Shares

Structure

Class:	B (B CLASS SHARES)	
Number of Shares Issued	:	6
Total Paid on Shares Issued	:	\$6.00
Class:	ORD (ORDINARY SHARES)	
Number of Shares Issued	:	3,000
Total Paid on Shares Issued	:	\$3,000.00

Holdings

Major Shareholders:

B CLASS SHARES

<u>Name of Shareholder</u>	<u>Location</u>	<u>No. Held</u>	<u>% Held</u>
COLIN CHARLES DOREY	5 LEWIS PLACE BALLINA NSW 2478	1	16.67
Beneficially Held: Yes	Paid: Yes		(AR 1991)
KENNETH JAMES DOREY	LOT 3 OLD BYRON BAY ROAD NEWRYBAR NSW 2479	1	16.67
Beneficially Held: Yes	Paid: Yes		(AR 1991)
GEOFFREY STEVENS DOREY	LOT 2 OLD BYRON BAY ROAD NEWRYBAR NSW 2479	1	16.67
Beneficially Held: Yes	Paid: Yes		(AR 1991)
RAYMOND JOHN DOREY	BOUNDARY CREEK BROADWATER NSW 2472	1	16.67
Beneficially Held: Yes	Paid: Yes		(AR 1999)
RONALD THOMAS DOREY	287 NORTH TEVEN ROAD TEVEN NSW 2478	1	16.67
Beneficially Held: Yes	Paid: Yes		

WILLIAM SPENCER DOREY	258 NORTH TEVEN ROAD TEVEN NSW 2478	1	16.67
Beneficially Held: Yes	Paid: Yes		
<hr/>			
ORDINARY SHARES			
<u>Name of Shareholder</u>	<u>Location</u>	<u>No. Held</u>	<u>% Held</u>
COLIN CHARLES DOREY	5 LEWIS PLACE BALLINA NSW 2478	500	16.67
Beneficially Held: Yes	Paid: Yes		(AR 1991)
<hr/>			
KENNETH JAMES DOREY	LOT 3 OLD BYRON BAY ROAD NEWRYBAR NSW 2479	500	16.67
Beneficially Held: Yes	Paid: Yes		(AR 1991)
<hr/>			
GEOFFREY STEVENS DOREY	LOT 2 OLD BYRON BAY ROAD NEWRYBAR NSW 2479	500	16.67
Beneficially Held: Yes	Paid: Yes		(AR 1991)
<hr/>			
RAYMOND JOHN DOREY	BOUNDARY CREEK BROADWATER NSW 2472	500	16.67
Beneficially Held: Yes	Paid: Yes		(AR 1999)
<hr/>			
RONALD THOMAS DOREY	287 NORTH TEVEN ROAD TEVEN NSW 2478	500	16.67
Beneficially Held: Yes	Paid: Yes		
<hr/>			
WILLIAM SPENCER DOREY	258 NORTH TEVEN ROAD TEVEN NSW 2478	500	16.67
Beneficially Held: Yes	Paid: Yes		
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Note: For each class of shares issued by a proprietary company, ASIC records the details of the 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 twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Documents Received

Documents Received (except those listed already under charges)

Documents listing current as at 22/10/09

Date Received:	15 Jun 2009
Description:	484B - Change to Company Details Change of Registered Address
Doc. No.:	7E2243196
No. Pages:	2
Date Processed:	15 Jun 2009
Effective Date:	15 Jun 2009
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Date Received:	07 Apr 2008
Description:	484 - Change to Company Details 484E - Appointment or Cessation of a Company Officeholder 484H - Notification of Share Cancellation - Redeemable Preferences 484O - Changes to Share Structure 484N - Changes to (Members) Share Holdings
Doc. No.:	024623491
No. Pages:	11
Date Processed:	15 Apr 2008
Effective Date:	07 Apr 2008
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Date Received:	03 Apr 2008
Description:	902 - Supplementary Document Alters 024 617 096
Doc. No.:	024634491
No. Pages:	3
Date Processed:	21 Apr 2008
Effective Date:	25 Feb 2008
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Date Received:	10 Mar 2008
Description:	484 - Change to Company Details 484B - Change of Registered Address 484C - Change of Principal Place of Business (Address)
Doc. No.:	5E1862872
No. Pages:	2
Date Processed:	10 Mar 2008
Effective Date:	10 Mar 2008
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Date Received:	25 Feb 2008
Description:	280 - Notice of Meeting And Documents Re Buy-Back Altered by 024 634 491
Doc. No.:	024617096
No. Pages:	3
Date Processed:	26 Feb 2008
Effective Date:	25 Feb 2008
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Date Received:	29 Nov 2007
Description:	484 - Change to Company Details 484B - Change of Registered Address 484C - Change of Principal Place of Business (Address)
Doc. No.:	7E1382166
No. Pages:	2
Date Processed:	29 Nov 2007

Effective Date:	29 Nov 2007
Date Received:	30 Aug 2006
Description:	484 - Change to Company Details 484A1 - Change Officeholder Name or Address 484A2 - Change Member Name or Address
Doc. No.:	1E2473616
No. Pages:	3
Date Processed:	30 Aug 2006
Effective Date:	30 Aug 2006
Date Received:	20 Sep 2002
Description:	316L - Annual Return Annual Return - Proprietary Company
Doc. No.:	0E7676791
Doc. Qualifier:	(AR 2002)
No. Pages:	4
Date Processed:	26 Sep 2002
Effective Date:	19 Sep 2002
Date Received:	30 Aug 2001
Description:	316L - Annual Return Annual Return - Proprietary Company
Doc. No.:	0E6122044
Doc. Qualifier:	(AR 2001)
No. Pages:	4
Date Processed:	30 Aug 2001
Effective Date:	14 Jul 2001
Date Received:	06 Sep 2000
Description:	316L - Annual Return Annual Return - Proprietary Company
Doc. No.:	0E4798201
Doc. Qualifier:	(AR 2000)
No. Pages:	4
Date Processed:	06 Oct 2000
Effective Date:	11 Aug 2000
Date Received:	07 Sep 1999
Description:	316L - Annual Return Annual Return - Proprietary Company
Doc. No.:	0E3436615
Doc. Qualifier:	(AR 1999)
No. Pages:	4
Date Processed:	07 Sep 1999
Effective Date:	29 Jul 1999
Date Received:	21 Aug 1998
Description:	316L - Annual Return Annual Return - Proprietary Company
Doc. No.:	0E2212913
Doc. Qualifier:	(AR 1998)
No. Pages:	5
Date Processed:	24 Aug 1998
Effective Date:	06 Aug 1998
Date Received:	24 Jul 1997
Description:	316L - Annual Return Annual Return - Proprietary Company
Doc. No.:	5E0212187
Doc. Qualifier:	(AR 1997)
No. Pages:	5
Date Processed:	24 Jul 1997
Effective Date:	26 Jun 1997
Date Received:	24 Dec 1996
Description:	316L - Annual Return Annual Return - Proprietary Company
Doc. No.:	5E0119499
Doc. Qualifier:	(AR 1996)
No. Pages:	5
Date Processed:	30 Dec 1996
Effective Date:	09 Dec 1996
Date Received:	13 Dec 1996
Description:	203A - Notification of Change of Address
Doc. No.:	5E0112249
No. Pages:	1
Date Processed:	13 Dec 1996
Effective Date:	09 Dec 1996
Date Received:	22 Jan 1996
Description:	304C - Notification of Change of Name or Address of Officeholder
Doc. No.:	010258226
No. Pages:	3
Date Processed:	23 Jan 1996
Effective Date:	31 Dec 1995
Date Received:	22 Jan 1996
Description:	316L - Annual Return Annual Return - Proprietary Company
Doc. No.:	010258224
Doc. Qualifier:	(AR 1995)
No. Pages:	8
Date Processed:	29 Jan 1996
Effective Date:	31 Dec 1995

Date Received: 28 Feb 1995
Description: 316L - Annual Return Annual Return
Doc. No.: 00023526E
Doc. Qualifier: (AR 1994)
No. Pages: 5
Date Processed: 20 Mar 1995
Effective Date: 30 Dec 1994

Date Received: 24 Feb 1994
Description: 316L - Annual Return Annual Return
Doc. No.: 00023526D
Doc. Qualifier: (AR 1993)
No. Pages: 4
Date Processed: 10 Mar 1994
Effective Date: 31 Dec 1993

Date Received: 14 Apr 1993
Description: 316L - Annual Return Annual Return
Doc. No.: 004221576
Doc. Qualifier: (AR 1992)
No. Pages: 4
Date Processed: 29 Apr 1993
Effective Date: 31 Dec 1992

Date Received: 02 Mar 1992
Description: 316 - Annual Return
316E - Corrections
316L - Annual Return
Doc. No.: 00023526B
Doc. Qualifier: (AR 1991)
No. Pages: 4
Date Processed: 10 Apr 1992
Effective Date: 02 Mar 1992

Date Received: 22 Aug 1991
Description: 304A - Notification of Change to Officeholders of Australian Company
Doc. No.: 001518386
No. Pages: 4
Date Processed: 23 Aug 1991
Effective Date: 08 Aug 1991

Date Received: 15 Jan 1991
Description: 316 - Annual Return
316E - Corrections
316L - Annual Return
Doc. No.: 0023526A
Doc. Qualifier: (AR 1990)
No. Pages: 4
Date Processed: 05 Mar 1991
Effective Date: 15 Jan 1991

Date Received: 17 Dec 1990
Description: 203A - Notification of Change of Address
Doc. No.: 000348426
No. Pages: 2
Date Processed: 21 Jan 1991
Effective Date: 17 Dec 1990

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.

Pre ASIC DocumentsDocuments from the NSW State Database

Date Received	Form Type	Status
28 Feb 1990	66	RCVD
31 Dec 1990	M'FICHE	

¹ **Dun & Bradstreet Court File** Information contained within this report includes court actions, summonses and judgements made over the past five years. The information contained within the court file is updated daily with data gathered from the Magistrates, County, Supreme and District Courts in each state. It should be noted that the Attorney General of NSW has prohibited the publication of Judgement Debt information obtained through the local courts until such time it is satisfied with the Data Protection Laws in NSW. As a result, for NSW the only judgement information published is that obtained through the customers of Dun & Bradstreet's Receivable Management Services.

CURRENCY: All monetary amounts quoted in this report are shown in AUSTRALIAN DOLLARS unless otherwise stated.

End of Report