

InfoTrack
1800 738 524

ASIC
Current & Historical Organisation Extract



ASIC Data Extracted 01/02/2019 at 17:16

This extract 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.

- 108 082 953 A A STEEL PIPING PTY LTD -

ACN (Australian Company Number): 108 082 953
ABN: 94 108 082 953
Current Name: A A STEEL PIPING PTY LTD
Registered in: New South Wales
Registration Date: 20/02/2004
Review Date: 20/02/2019
Company Bounded By:

Document No.

- Current Organisation Details -

Name: A A STEEL PIPING PTY LTD
Name Start Date: 20/02/2004
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

0E9613068

- Company Addresses -

- Registered Office

026561239

Address: ■ HAROLD BENTLEYS WAY ■
Start Date: 06/05/2013

- Previous Registered Office

1F0423746

Address: ■ HAROLD BENTLEYS WAY ■
Start Date: 14/12/2012
Cease Date: 05/05/2013

- Previous Registered Office

0E9613068

Address: ■ BEATTY ROAD ■
Start Date: 20/02/2004
Cease Date: 13/12/2012

- Principal Place of Business

026561239

Address: ■ HAROLD BENTLEYS ■
Start Date: 26/04/2013

- Previous Principal Place of Business

Address: ■ HAROLD BENTLEYS WAY ■
Start Date: 04/12/2012
Cease Date: 25/04/2013

- Previous Principal Place of Business

0E9613068

Address: ■ BEATTY ROAD ■
Start Date: 20/02/2004
Cease Date: 03/12/2012

- Company Officers -**Note:**

A date or address shown as UNKNOWN has not been updated since ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

* Check documents listed under ASIC Documents Received for recent changes.

Directors

Name: ASHLEY ALEXANDER
Address: ■ HAROLD BENTLEYS WAY ■
Birth Details: ■ 1959 ■ SOUTH AFRICA
Appointment Date: 20/02/2004
Cease Date: //

1F0423746

Name: SANDRA NORMA ALEXANDER
Address: ■ HAROLD BENTLEYS WAY ■
Birth Details: ■ 1962 ■ SOUTH AFRICA
Appointment Date: 06/05/2018
Cease Date: //

8E0156284

Secretaries

Name: ASHLEY ALEXANDER
Address: ■ HAROLD BENTLEYS WAY ■
Birth Details: ■ 1959 ■ SOUTH AFRICA
Appointment Date: 20/02/2004
Cease Date: //

1F0423746

- Share Structure -**Current**

Class: ORD
Number of Shares Issued: 2
Total Amount Paid / Taken to be Paid: \$2.00

8E0156284

E18/0736/AS-02-001/PR-0051

For each class of shares issued by a 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.

- Document List -

E18/0736/AS-02-001/PR-0051

Notes:

* Documents already listed under Registered Charges are not repeated here.

* Data from Documents with no Date Processed are not included in this Extract.

* Documents with '0' pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

* The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
484	06/05/2018	06/05/2018	3	06/05/2018	8E0156284
484	Change to Company Details				
484E	Appointment or Cessation of a Company Officeholder				
484O	Changes to Share Structure				
484G	Notification of Share Issue				
484N	Changes to (Members) Share Holdings				
484	29/04/2013	10/05/2013	2	29/04/2013	026561239
484	Change to Company Details				
484B	Change of Registered Address				
484C	Change of Principal Place of Business (Address)				
484	07/12/2012	03/01/2013	5	07/12/2012	1F0423746
484	Change to Company Details				
484B	Change of Registered Address				
484C	Change of Principal Place of Business (Address)				
484A1	Change Officeholder Name or Address				
484A2	Change Member Name or Address				
309	02/10/2008	02/10/2008	5	25/09/2008	7E1836914
309A	Notification of Details of a Charge				
201	20/02/2004	20/02/2004	3	20/02/2004	0E9613068
201C	Application For Registration as a Proprietary Company				

- Company Contact Addresses -

- Contact Address for ASIC use only

Address: PO BOX E16 EMERTON NSW 2770
Start Date: 06/05/2018

*** End of Document ***

Risk Data

Summary

Court Actions:	0
Payment Defaults:	0
ASIC Published Notices:	0
Mercantile Enquiries:	0
Critical ASIC Documents:	0
Credit Score:	703
Credit Enquiries - Last 5 Years:	6
Credit Enquiries - Last 12 Months:	4

Credit Report

Court Actions

Plaintiff	Action	Action Amount	Action Date	Nature of claim	Proceeding #	Location
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There are currently no court actions registered.

Court action information is supplied to CreditorWatch by the courts. We rely on the courts to provide up to date and accurate information and therefore CreditorWatch cannot guarantee that all actions are included. This report includes action information from the Magistrates courts in NSW, QLD, SA, VIC, and WA.

Payment Defaults

Default Posted By	Document Type	Amount Outstanding	Date Added	Payment Due Date	Part Payment Made	Default Settled
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There are currently no defaults registered.

ASIC Published Notices

Date	Title
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There are currently no ASIC Published Notices registered.

Registered Mercantile Enquiries

Enquiry Date	Mercantile Agent	Phone #
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There are no mercantile enquiries registered.

Credit Score

The score is a statistically based score indicating an entity's credit worthiness. The score ultimately ranks entities based on their riskiness and is designed to assist you in making more informed and consistent credit decisions.

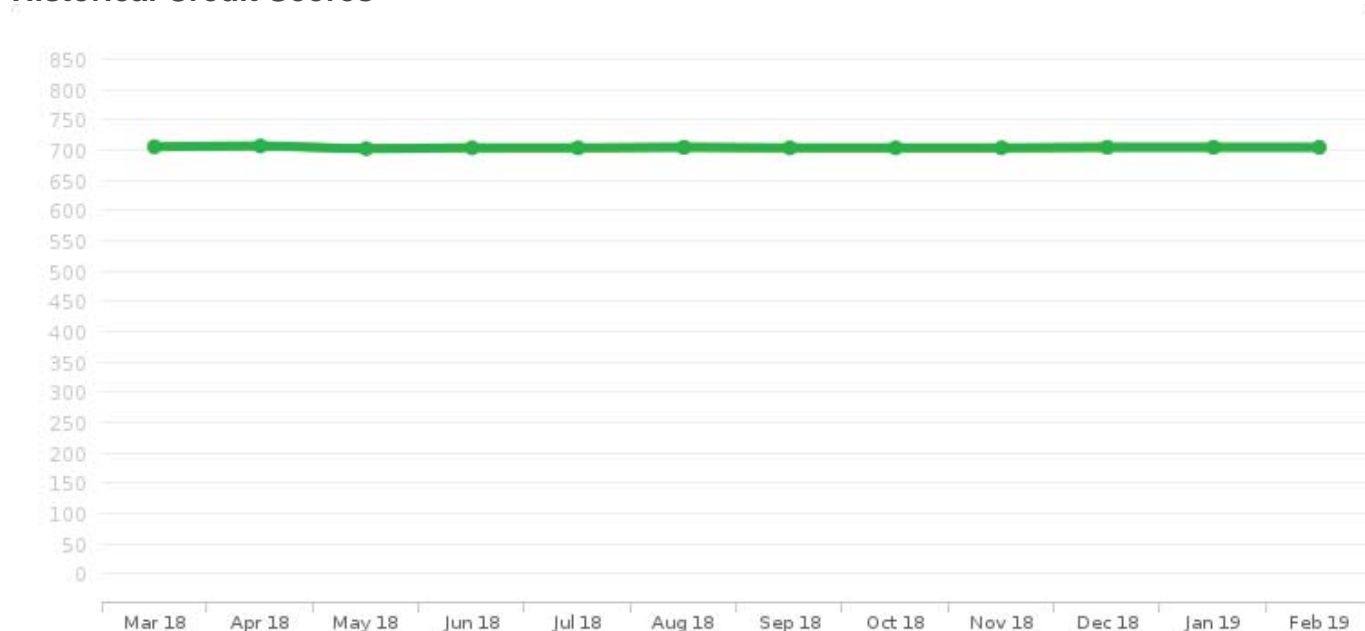
The score is based between 0 and 850 index points with a higher score considered lower risk while lower scores are deemed to be riskier entities. It should be used in partnership with your internal credit procedures and policies.

Entity has acceptable creditworthiness. Extend terms within consideration.

Entity has a 1.20% chance of failure within the next 12 months.



Historical Credit Scores



Recommendations

Range	Risk level	Recommendation
0	Critical	ACN deregistered or ABN cancelled.
1 - 125	Critical	Entity has a critical status and significant adverse information present. Trading eligibility must be considered.
126 - 250	Very High	Entity has multiple pieces of adverse information present. COD trading highly recommended.
251 - 450	High	Entity has a below average creditworthiness score and some adverse information may be present. Trade with caution, monitor closely and consider your payment terms.
451 - 550	Moderate	Entity has moderate creditworthiness with or without adverse information. Monitor ongoing payment behaviour.
551 - 850	Low	Entity has acceptable creditworthiness. Extend terms within consideration.

score v.20150123a

Please note that the score and recommendation should be used in partnership with your company's internal credit procedures and policies. The

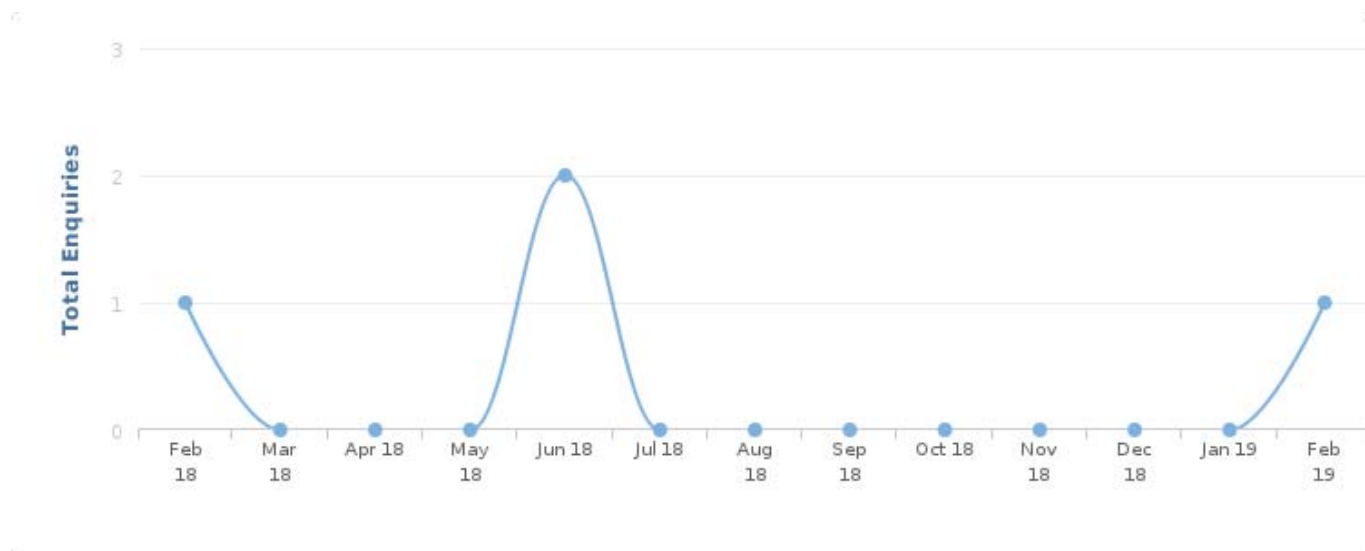
score should not be used as the sole reason in making a decision about the entity.

Credit Enquiries

Entity has 6 credit enquiries within the last 5 years.

Entity has 4 credit enquiries within the last 12 months.

Credit Enquiries (Last 12 Months)



Ordered by Industry (Last 12 Months)

Industry	Number of Enquiries
Professional, Scientific and Technical Services (M)	1
Manufacturing (C)	1
Retail Trade (G)	1
Construction (E)	1
TOTAL ENQUIRIES	4

Ordered by Date (Last 12 Months)

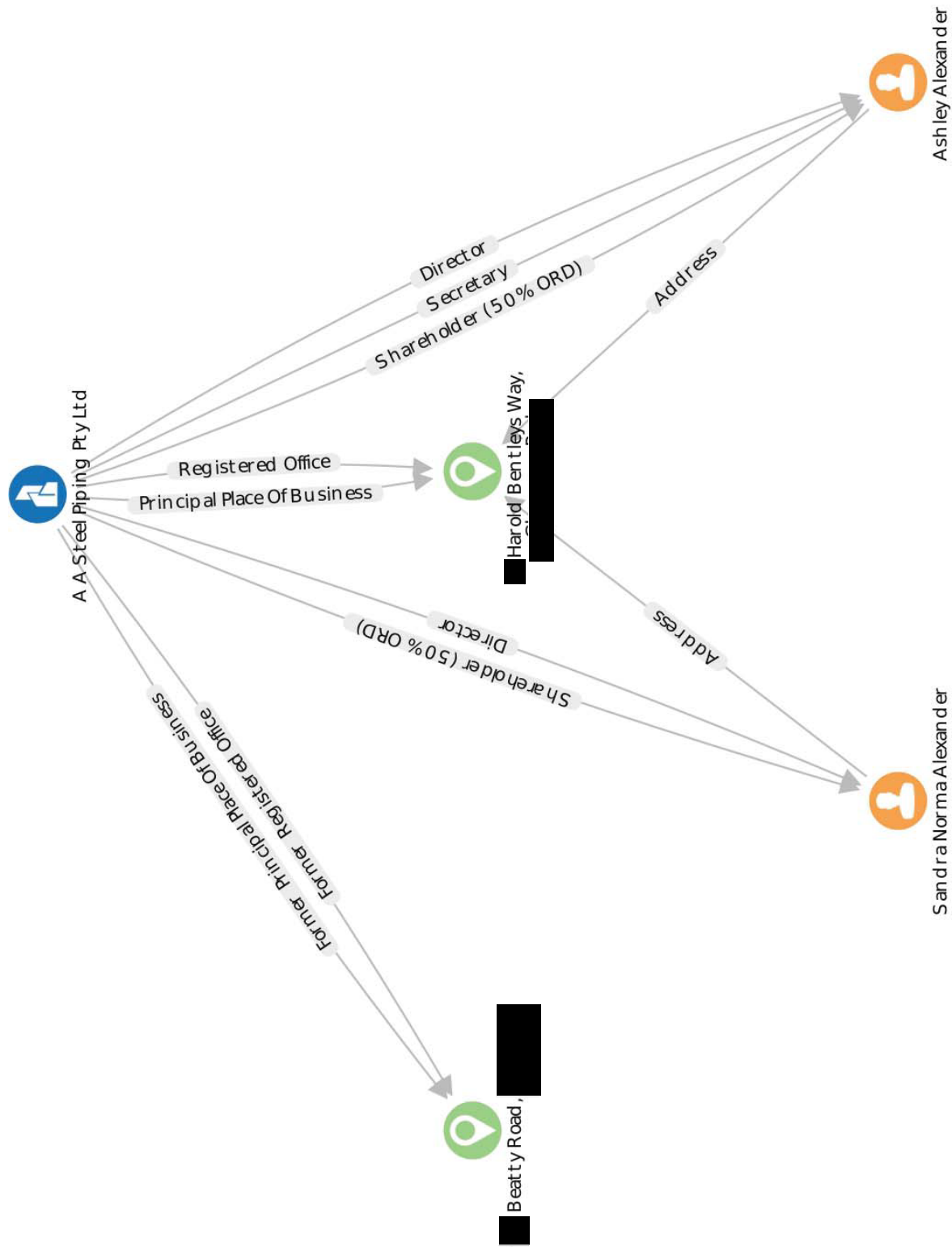
Industry	Date
Professional, Scientific and Technical Services (M)	01-02-2019
Construction (E)	13-06-2018
Retail Trade (G)	04-06-2018
Manufacturing (C)	09-02-2018

Historical Timeline

Date	Type	Notes
06-05-2018	ASIC Document	#8E0156284 Form 484 Change to Company Details Appointment or Cessation of a Company Officeholder Changes to Share Structure Notification of Share Issue Changes to (Members) Share Holdings
29-04-2013	ASIC Document	#026561239 Form 484 Change to Company Details Change of Registered Address Change of Principal Place of Business (Address)
22-04-2013	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2745 from NSW 2760
07-12-2012	ASIC Document	#1F0423746 Form 484 Change to Company Details Change of Registered Address Change of Principal Place of Business (Address) Change Officeholder Name or Address Change Member Name or Address
27-02-2004	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2760 from NSW 2760
20-02-2004	Entity Status	The Entity Status was changed to Active
20-02-2004	Goods And Services Tax	The Goods and Services Tax was changed to Currently registered for GST
20-02-2004	Main Name	The Main Name was changed to A A STEEL PIPING PTY LTD
20-02-2004	Main Trading Name	The Main Trading Name was changed to A A STEEL PIP[ING PTY LTD
20-02-2004	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2760

Disclaimer

CreditorWatch is committed to ensuring that the information provided is accurate and comprehensive however due to data being received from sources not controlled by CreditorWatch we cannot guarantee that it is complete, verified or free of errors. The information should therefore be used in conjunction with your own investigations and you should not rely solely on this information when making credit or financial decisions. To the extent permitted by law, CreditorWatch will not be held responsible for any errors or omissions therein concerning the information sourced and published in its publications, websites, API or emails.



InfoTrack
1800 738 524

ASIC

Current & Historical Organisation Extract



ASIC Data Extracted 04/09/2018 at 15:15

This extract 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.

- 127 430 068 AREVA CORP. PTY LTD -

ACN (Australian Company Number): 127 430 068
ABN: 70 127 430 068
Current Name: AREVA CORP. PTY LTD
Registered in: New South Wales
Registration Date: 06/09/2007
Review Date: 06/09/2015
Company Bounded By:

Document No.

- Current Organisation Details -

Name: AREVA CORP. PTY LTD
Name Start Date: 06/09/2007
Status: Deregistered
Date Deregistered: 26/07/2015
Reason Deregistered: SECTION 601AB
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Former Organisation Details from 20/05/2015 to 25/07/2015 -

Name: AREVA CORP. PTY LTD
Name Start Date: 06/09/2007
Status: Strike-Off Action In Progress
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

7E6968184

- Former Organisation Details from 31/07/2013 to 19/05/2015 -

Name: AREVA CORP. PTY LTD
Name Start Date: 06/09/2007
Status: ** Under External Administration And/Or Controller Appointed **
Type: Australian Proprietary Company

7E5412402

Class: Limited By Shares
Sub Class: Proprietary Company

E18/0736/AS-026/001-PR-0024

- Former Organisation Details from 01/12/2009 to 30/07/2013 -

Name: AREVA CORP. PTY LTD 025902349
Name Start Date: 06/09/2007
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Former Organisation Details from 23/11/2009 to 30/11/2009 -

Name: AREVA CORP. PTY LTD 0D0127086
Name Start Date: 06/09/2007
Status: Strike-Off Action In Progress
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Former Organisation Details from 06/09/2007 to 22/11/2009 -

Name: AREVA CORP. PTY LTD 023965604
Name Start Date: 06/09/2007
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Company Addresses -

- Previous Registered Office 7E5304076
Address: SUITE 3 359 CHAPEL ROAD BANKSTOWN NSW 2200
Start Date: 27/06/2013
Cease Date: 26/07/2015

- Previous Registered Office 023965604
Address: HASSAN ALAMEDDINE ■■■ MARY STREET ■■■■■■■■■■
Start Date: 06/09/2007
Cease Date: 26/06/2013

- Previous Principal Place of Business 7E5304076
Address: SUITE 3 359 CHAPEL ROAD BANKSTOWN NSW 2200
Start Date: 20/06/2013
Cease Date: 26/07/2015

- Previous Principal Place of Business 023965604
Address: HASSAN ALAMEDDINE ■■■ MARY STREET ■■■■■■■■■■
Start Date: 06/09/2007

Cease Date: 19/06/2013

E18/0736/AS-026/001-PR-0024

- Company Officers -

Note:

A date or address shown as UNKNOWN has not been updated since ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

* Check documents listed under ASIC Documents Received for recent changes.

Previous Directors

Name: ADAM MALAS 7E5304076
Address: [REDACTED] TEMPE STREET [REDACTED]
Birth Details: [REDACTED] /1986 KOGARAH NSW
Appointment Date: 20/06/2013
Cease Date: 26/07/2015

Name: HASSAN ALAMEDDINE 023965604
Address: [REDACTED] MARY STREET [REDACTED]
Birth Details: [REDACTED] /1982 EL-MINIEH LEBANON
Appointment Date: 06/09/2007
Cease Date: 20/06/2013

Previous Secretaries

Name: ADAM MALAS 7E5304076
Address: [REDACTED] TEMPE STREET [REDACTED]
Birth Details: [REDACTED] /1986 KOGARAH NSW
Appointment Date: 20/06/2013
Cease Date: 26/07/2015

Previous Appointed Liquidators (Creditors Voluntary Winding Up)

Name: OZEM AZZAM KASSEM 7E5412402
Address: COR CORDIS CHARTERED ACCOUNTANTS 'COR CORDIS CHARTERED ACCOUNTANTS' LEVEL 6 55 CLARENCE STREET SYDNEY NSW 2000
Birth Details: //
Appointment Date: 31/07/2013
Cease Date: 11/05/2015

Name: JASON BING-FAI TANG 7E5412402
Address: LEVEL 6 55 CLARENCE STREET SYDNEY NSW 2000
Birth Details: //
Appointment Date: 31/07/2013
Cease Date: 11/05/2015

- Share Structure -

E18/0736/AS-026/001-PR-0024

Ceased/Former

Class:	ORDINARY SHARES	023965604
Number of Shares Issued:	1	
Total Amount Paid / Taken to be Paid:	\$1.00	
Total Amount Due and Payable:	\$0.00	

Note:

For each class of shares issued by a 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.

- Share/Interest Holding -

Ceased/Former

- Holding -

Class:	ORD	Number Held:	1	7E5304086
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name:	ADAM MALAS
Address:	██████ TEMPE STREET ██████████
Joint Holding:	No

- Holding -

Class:	ORD	Number Held:	1	023965604
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name:	HASSAN ALAMEDDINE
Address:	██████ MARY STREET ██████████
Joint Holding:	No

- External Administration Documents -

There are no external administration documents held for this organisation.

- Charges -

There are no charges held for this organisation.

Notes:

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

- Document List -**Notes:**

* Documents already listed under Registered Charges are not repeated here.

* Data from Documents with no Date Processed are not included in this Extract.

* Documents with '0' pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

* The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
505	20/05/2015	20/05/2015	2	11/05/2015	7E6968235
505R	Notification of Resignation or Removal Of Liquidator/provisional Liquidator				
578	20/05/2015	20/05/2015	1	20/05/2015	7E6968184
578	Deregistration Request (Liquidator Not Acting or Affairs Fully Wound Up)				
524	20/05/2015	20/05/2015	8	11/05/2015	7E6968176
524K	Presentation of Accounts & Statement Presentation of Final Accounts of Creditors' Voluntary Winding Up				
524	27/02/2015	27/02/2015	8	30/01/2015	7E6759031
524J	Presentation of Accounts & Statement Accounts of Creditors' Voluntary Winding Up				
524	21/08/2014	21/08/2014	8	30/07/2014	7E6305898
524J	Presentation of Accounts & Statement Accounts of Creditors' Voluntary Winding Up				
1500	07/08/2014	07/08/2014	7	07/08/2014	7E6272975
1500	Annual Report to Creditors				
524	28/02/2014	28/02/2014	8	30/01/2014	7E5872506
524J	Presentation of Accounts & Statement Accounts of Creditors' Voluntary Winding Up				
5011	22/08/2013	22/08/2013	6	16/08/2013	7E5458211
5011A	Copy of Minutes of Meeting of Members, Creditors, Contributories or Committee of Inspection Other Than Under S.436e or S.439a				
529	08/08/2013	08/08/2013	5	16/08/2013	7E5428485
529A	Notice of Creditors' Meeting to Consider Voluntary Winding Up				

205	01/08/2013	01/08/2013	2	31/07/2013	7E5412420
205M	Notification of Resolution Winding Up The Company				
505	01/08/2013	01/08/2013	2	31/07/2013	7E5412402
505J	Notification of Appointment of Liquidator (Creditors' Voluntary Winding Up)				
484	20/06/2013	20/06/2013	2	20/06/2013	7E5304086
484N	Change to Company Details Changes to (Members) Share Holdings				
484	20/06/2013	20/06/2013	3	20/06/2013	7E5304076
484	Change to Company Details				
484B	Change of Registered Address				
484C	Change of Principal Place of Business (Address)				
484E	Appointment or Cessation of a Company Officeholder				
519	11/08/2010	16/08/2010	1	10/08/2010	026678931
519C	Notification of Dismissal of Application For Winding Up Order				
519	07/06/2010	10/06/2010	1	02/06/2010	026528468
519G	Notification of Application to Wind Up Company Under S. 459p, 462 or 464				
201	06/09/2007	06/09/2007	12	06/09/2007	023965604
201C	Application For Registration as a Proprietary Company				

- Company Contact Addresses -

- Previous Contact Address for ASIC use only

Address: PO BOX 377 GREENACRE NSW 2190
Start Date: 20/06/2013
Cease Date: 09/09/2013

*** End of Document ***

Risk Data

Summary

Organisation Status:	Deregistered
Entity Status:	Cancelled
Court Actions:	0
Payment Defaults:	0
ASIC Insolvency & Published Notices:	3
Mercantile Enquiries:	0
Credit Enquiries:	3
Critical ASIC Documents:	0
Credit Score:	0

Status Changes

ABR Entity Status Changes

Change Date	ABR Changes
02-02-2015	Cancelled (Current status)
12-09-2007	Active

ASIC Entity Status Changes

Change Date	ASIC Changes
26-07-2015	Deregistered (Current status)
20-05-2015	Strike-Off Action In Progress
31-07-2013	Under External Administration And/Or Controller Appointed
06-09-2007	Registered

GST Status Changes

Change Date	GST Changes
31-12-2014	Not Registered for GST (Current status)
01-04-2009	Registered for GST

Credit Report

Court Actions

Plaintiff	Action	Action Amount	Action Date	Nature of claim	Proceeding #	Location
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There are currently no court actions registered.

Court action information is supplied to CreditorWatch by the courts. We rely on the courts to provide up to date and accurate information and therefore CreditorWatch cannot guarantee that all actions are included. This report includes action information from the Magistrates courts in NSW, QLD, SA, VIC, and WA.

Payment Defaults

Default Posted By	Document Type	Amount Outstanding	Date Added	Payment Due Date	Part Payment Made	Default Settled
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There are currently no defaults registered.

ASIC Insolvency & Published Notices

Date	Title	Notice Type
26-05-2015	NOTICE OF PROPOSED DEREGISTRATION - ASIC INITIATED UNDER 601AB(2) - s601AB(3)	Insolvency Notice
08-08-2013	NOTICE OF MEETING OF CREDITORS	Insolvency Notice
05-08-2013	NOTICE OF APPOINTMENT AS LIQUIDATOR	Insolvency Notice

Registered Mercantile Enquiries

Enquiry Date	Mercantile Agent	Phone #
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There are no mercantile enquiries registered.

Credit Score

The score is a statistically based score indicating an entity's credit worthiness. The score ultimately ranks entities based on their riskiness and is designed to assist you in making more informed and consistent credit decisions.

The score is based between 0 and 850 index points with a higher score considered lower risk while lower scores are deemed to be riskier entities. It should be used in partnership with your internal credit procedures and policies.

ACN deregistered or ABN cancelled.

Note: The ABN has been cancelled



Historical Credit Scores



Recommendations

Range	Risk level	Recommendation
0	Critical	ACN deregistered or ABN cancelled.
1 - 125	Critical	Entity has a critical status and significant adverse information present. Trading eligibility must be considered.
126 - 250	Very High	Entity has multiple pieces of adverse information present. COD trading highly recommended.
251 - 450	High	Entity has a below average creditworthiness score and some adverse information may be present. Trade with caution, monitor closely and consider your payment terms.
451 - 550	Moderate	Entity has moderate creditworthiness with or without adverse information. Monitor ongoing payment behaviour.
551 - 850	Low	Entity has acceptable creditworthiness. Extend terms within consideration.

score v.20150123a

Please note that the score and recommendation should be used in partnership with your company's internal credit procedures and policies. The score should not be used as the sole reason in making a decision about the entity.

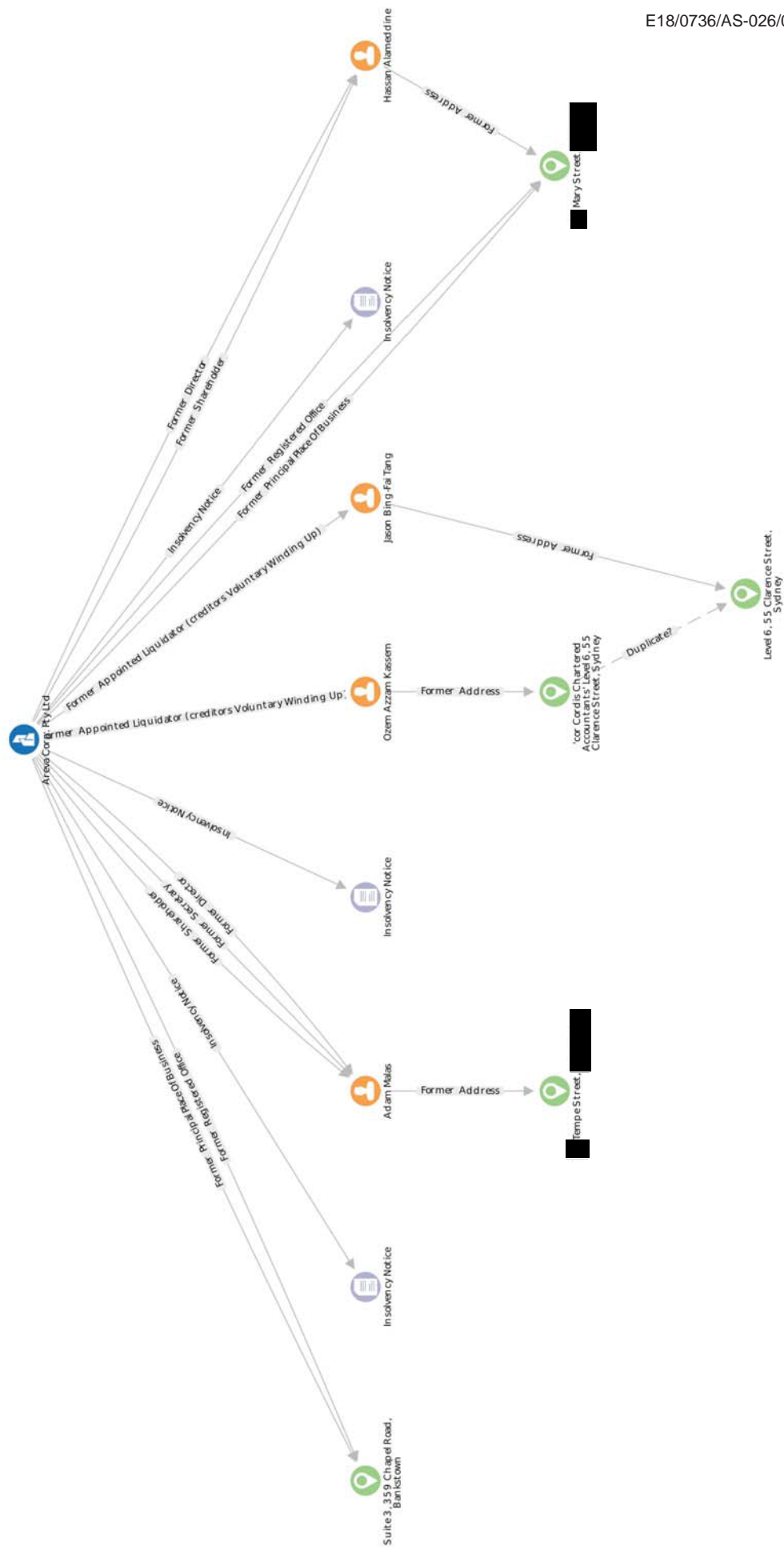
Historical Timeline

Date	Type	Notes
13-12-2015	Business Name	The business name MANAGE YOUR FOOTPRINT was removed
26-07-2015	Status	The ASIC status was changed to Deregistered
20-05-2015	Status	The ASIC status was changed to Strike-Off Action In Progress
20-05-2015	ASIC Document	#7E6968184 Form 578 Deregistration Request (Liquidator Not Acting or Affairs Fully Wound Up)
11-05-2015	ASIC Document	#7E6968235 Form 505 Notification of Resignation or Removal Of Liquidator/provisional Liquidator #7E6968176 Form 524 Presentation of Accounts & Statement Presentation of Final Accounts of Creditors' Voluntary Winding Up
02-02-2015	Entity Status	The Entity Status was changed to Cancelled from Active
30-01-2015	ASIC Document	#7E6759031 Form 524 Presentation of Accounts & Statement Accounts of Creditors' Voluntary Winding Up
31-12-2014	Goods And Services Tax	The Goods and Services Tax was changed to Not currently registered for GST
19-09-2014	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2190 from NSW 2190
07-08-2014	ASIC Document	#7E6272975 Form 1500 Annual Report to Creditors
30-07-2014	ASIC Document	#7E6305898 Form 524 Presentation of Accounts & Statement Accounts of Creditors' Voluntary Winding Up
30-01-2014	ASIC Document	#7E5872506 Form 524 Presentation of Accounts & Statement Accounts of Creditors' Voluntary Winding Up
16-08-2013	ASIC Document	#7E5458211 Form 5011 Copy of Minutes of Meeting of Members, Creditors, Contributories or Committee of Inspection Other Than Under S.436e or S.439a #7E5428485 Form 529 Notice of Creditors' Meeting to Consider Voluntary Winding Up
31-07-2013	Status	The ASIC status was changed to Under External Administration And/Or Controller Appointed
31-07-2013	ASIC Document	#7E5412420 Form 205 Notification of Resolution Winding Up The Company #7E5412402 Form 505 Notification of Appointment of Liquidator (Creditors' Voluntary Winding Up)
04-07-2013	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2190 from NSW 2144
20-06-2013	ASIC Document	#7E5304086 Form 484 Change to Company Details Changes to (Members) Share Holdings #7E5304076 Form 484 Change to Company Details Change of Registered Address Change of Principal Place of Business (Address) Appointment or Cessation of a Company Officeholder
10-08-2010	ASIC Document	#026678931 Form 519 Notification of Dismissal of Application For Winding Up Order

Date	Type	Notes
02-06-2010	ASIC Document	#026528468 Form 519 Notification of Application to Wind Up Company Under S. 459p, 462 or 464
01-12-2009	Business Name	The business name MANAGE YOUR FOOTPRINT was added
01-04-2009	Goods And Services Tax	The Goods and Services Tax was changed to Currently registered for GST
12-09-2007	Entity Status	The Entity Status was changed to Active
12-09-2007	Main Name	The Main Name was changed to Areva Corp. PTY LTD
12-09-2007	Main Trading Name	The Main Trading Name was changed to Areva Corp. PTY LTD
12-09-2007	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2144

Disclaimer

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To: Acting General Manager, Compliance & Enforcement Manager
CC: Director, Customer & Regulatory Services
From: Project Manager Project Delivery & Installation **Date:** 4 Jan 2011
Ref: 11/ 9 **Pages:** 2
File no: 11M12
Subject: Exemption under Exceptional Circumstances Exemption from the Purchasing Procedure for purchase of TIRTL Length Measuring Equipment and Software



Business Case

Issue

As part of the monitoring and enforcement of over-length (>7.5m) vehicles at Galston Gorge, C&EB is seeking Exceptional Circumstances Exemption as per the Commercial Contracts Manual to enter into non-competitive direct negotiations with CEOS Pty Ltd as the sole supplier of required equipment.

Background

CE&B is undertaking the installation of enforcement cameras at Galston Gorge to enforce over-length vehicles. It is important and necessary to install a device/s to accurately measure the length of vehicles entering the gorge to ensure that vehicles that are captured by the associated camera are in fact over-length. There is a requirement to have a secondary measurement that is undertaken using a non-invasive sensor and that can automatically logs vehicles of interest so that sighting times and reports can be generated and sent to C&EB.

The RTA has previously conducted a request for Expressions of Interest (RTA.CEB.20070319), being an invitation for EOI by public advertisement with no restriction placed on who may tender. Tenderers were required to demonstrate in their submissions that they have the necessary products, skills, resources, experience, financial capacity, and in some cases licences, accreditations, etc., to fulfil the requirements of providing a non-invasive speed measurement product. Such a product has the same operating requirements as the over-length sensor required to be installed at Galston Gorge.

The purpose of this EOI was to allow suppliers of traffic measurement and enforcement camera systems to submit their devices to the RTA for evaluation. Where appropriate the RTA recommended these devices to be type approved and then forwarded for gazettal which allows use for enforcement purposes in NSW. The outcome of this EOI was for the purchase of limited equipment for evaluation only. Award of contracts for further purchase would be subject to RTA procurement procedures.

Only one Respondent provided a device which was a non-invasive traffic data logger with high accuracy speed measurement. This device was The Infra-Red Traffic Logger (TIRTL) supplied by CEOS Industrial Pty Ltd. This product was evaluated; type approved and has also been gazetted as an approved speed measuring device. TIRTL has been determined as the preferred secondary speed measurement system for the RTA to install at Safety Camera sites as required. TIRTL is also the only non-invasive sensor that is capable of accurately measuring the length of vehicles and interfacing with the appropriate camera.

Comment

Exception is requested under Section 3.2b of the Commercial Contracts Manual and that non-competitive direct negotiation is warranted, under Section 3.10 Exceptional Circumstances. Further market research conducted since the EOI has indicated that the TIRTL is only available from a single provider and that this provider has the expertise or experience required.

C&EB continually conducts additional research to determine if any comparable equipment is available in the future when work load allows. A C&EB staff member visited "Intertraffic" (world leading traffic equipment exhibition) in Holland this year and examined realistic verification options as any alternative to TIRTLs, none were found.

The TIRTL is the only device that can provide traffic data that is presently type approved and gazetted for speed measurement in New South Wales and it is the only non-invasive sensor capable of accurately measuring the length of vehicles. The length data from the equipment will be used to verify the primary sensor length measurements associated with the enforcement camera and it will also be used to generate sighting reports that will be automatically sent to C&EB.

The TIRTL has been examined as part of an exercise to develop a national standard for vehicle speed enforcement verification by the National Measurements Institute was a preferred device for system testing and certification. The measurement of vehicle speed is closely linked to the measurement of vehicle length and therefore the length output of TIRTL is ideal for the Galston Gorge project.

C&EB has compared the unit cost for a TIRTL, in March 2009 the unit cost was \$11,425 compared to the schedules of rates cost of \$11,900 for a TIRTL-2h model, while the older model cost was unchanged from March 2009. CEOS is an Australian Proprietary Company, limited by shares, a request for a list of share holders has not been done, but can be performed if required.

The C&EB proposes to create a purchase order / contract (ref xxxxxxxxxxxxxxxxx) for a total of \$150,000 ex GST (\$ 83,320 for the East Side & \$59,320 for the West side of the Gorge) for the supply of TIRTLs and associated hardware and software for installation at Galston Gorge.

Commencement date for the construction of the East side of Galston is scheduled to start on the 17th, however the works on the western side of the Gorge is currently unknown as there are plans for significant road civil upgrades planned in February.

Recommendation

That an Exceptional Circumstances Exemption from the Purchasing Procedure for procurement of TIRTL devices from CEOS Pty Ltd for Galston Gorge be approved.

Approved/ Not Approved

Kim Denyer
Acting General Manager, Compliance & Enforcement Manager

Approved/ Not Approved

Peter Wells
Director, Customer & Regulatory Services

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ASIC

Current & Historical Organisation Extract



ASIC Data Extracted 13/06/2018 at 14:34

This extract 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.

- 131 151 829 COMPLETE BUILDING FITOUT PTY. LTD. -

ACN (Australian Company Number): 131 151 829
ABN: 28 131 151 829
Current Name: COMPLETE BUILDING FITOUT PTY. LTD.
Registered in: New South Wales
Registration Date: 19/05/2008
Review Date: 19/05/2014
Company Bounded By:

Document No.

- Current Organisation Details -

Name: COMPLETE BUILDING FITOUT PTY. LTD.
Name Start Date: 19/05/2008
Status: Deregistered
Date Deregistered: 06/10/2013
Reason Deregistered: SECTION 601AB
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Former Organisation Details from 01/08/2013 to 05/10/2013 -

Name: COMPLETE BUILDING FITOUT PTY. LTD.
Name Start Date: 19/05/2008
Status: Strike-Off Action In Progress
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

0D0293792

- Former Organisation Details from 19/05/2008 to 31/07/2013 -

Name: COMPLETE BUILDING FITOUT PTY. LTD.
Name Start Date: 19/05/2008
Status: Registered
Type: Australian Proprietary Company

024578195

Class: Limited By Shares
Sub Class: Proprietary Company

E18/0736/AS-26-001/PR-0005

- Company Addresses -

- Previous Registered Office

024578195

Address: OFFICE 2 WOLLONGBAR AVENUE PANANIA NSW 2213
Start Date: 19/05/2008
Cease Date: 06/10/2013

- Previous Principal Place of Business

024578195

Address: OFFICE 2 WOLLONGBAR AVENUE PANANIA NSW 2213
Start Date: 19/05/2008
Cease Date: 06/10/2013

- Company Officers -

Note:

A date or address shown as UNKNOWN has not been updated since ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

* Check documents listed under ASIC Documents Received for recent changes.

Previous Directors

Name: CHAHIDE CHAHINE

024578195

Address: WOLLONGBAR AVENUE

Birth Details: /1983 SYDNEY NSW

Appointment Date: 19/05/2008

Cease Date: 06/10/2013

Previous Secretaries

Name: CHAHIDE CHAHINE

024578195

Address: WOLLONGBAR AVENUE

Birth Details: /1983 SYDNEY NSW

Appointment Date: 19/05/2008

Cease Date: 06/10/2013

- Share Structure -

Ceased/Former

Class: ORDINARY SHARES

024578195

Number of Shares Issued: 100

Total Amount Paid / Taken to be Paid: \$100.00

**Total Amount Due
and Payable:** \$0.00

E18/0736/AS-26-001/PR-0005

Note:

For each class of shares issued by a 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.

- Share/Interest Holding -

Ceased/Former

- Holding -

Class:	ORD	Number Held:	100	024578195
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: CHAHIDE CHAHINE

Address: WOLLONGBAR AVENUE

Joint Holding: No

- External Administration Documents -

There are no external administration documents held for this organisation.

- Charges -

There are no charges held for this organisation.

Notes:

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

- Document List -

Notes:

* Documents already listed under Registered Charges are not repeated here.

* Data from Documents with no Date Processed are not included in this Extract.

* Documents with '0' pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

* The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
201	19/05/2008	19/05/2008	7	19/05/2008	024578195
201C	Application For Registration as a Proprietary Company				

E18/0736/AS-26-001/PR-0005

- Company Contact Addresses -

*** End of Document ***

Risk Data

Summary

Organisation Status:	Deregistered
Entity Status:	Cancelled
Court Actions:	0
Payment Defaults:	0
Insolvency Notices:	1
Mercantile Enquiries:	0
Credit Enquiries:	1
Critical ASIC Documents:	0
Credit Score:	0

Status Changes

ABR Entity Status Changes

Change Date	ABR Changes
01-07-2012	Cancelled (Current status)
19-05-2008	Active

ASIC Entity Status Changes

Change Date	ASIC Changes
06-10-2013	Deregistered (Current status)
01-08-2013	Strike-Off Action In Progress
19-05-2008	Registered

GST Status Changes

Change Date	GST Changes
30-06-2012	Not Registered for GST (Current status)
19-05-2008	Registered for GST

Credit Report

Court Actions

Plaintiff	Action	Action Amount	Action Date	Nature of claim	Proceeding #	Location
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There are currently no court actions registered.

Court action information is supplied to CreditorWatch by the courts. We rely on the courts to provide up to date and accurate information and therefore CreditorWatch cannot guarantee that all actions are included. This report includes action information from the Magistrates courts in NSW, QLD, SA, VIC, and WA.

Payment Defaults

Default Posted By	Document Type	Amount Outstanding	Date Added	Payment Due Date	Part Payment Made	Default Settled
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There are currently no defaults registered.

Insolvency Notices

Date	Title
06-08-2013	NOTICE OF PROPOSED DEREGISTRATION - ASIC initiated

Registered Mercantile Enquiries

Enquiry Date	Mercantile Agent	Phone #
--------------	------------------	---------

There are no mercantile enquiries registered.

Credit Score

The score is a statistically based score indicating an entity's credit worthiness. The score ultimately ranks entities based on their riskiness and is designed to assist you in making more informed and consistent credit decisions.

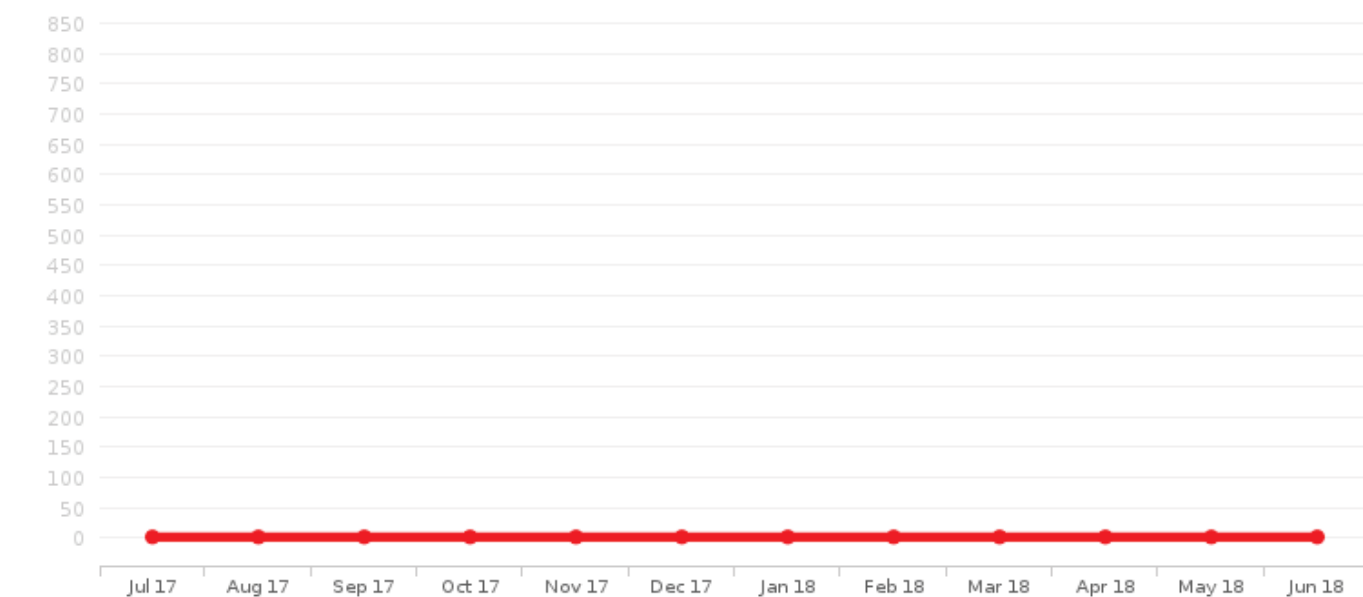
The score is based between 0 and 850 index points with a higher score considered lower risk while lower scores are deemed to be riskier entities. It should be used in partnership with your internal credit procedures and policies.

ACN deregistered or ABN cancelled.

Note: The ABN has been cancelled



Historical Credit Scores



Recommendations

Range	Risk level	Recommendation
0	Critical	ACN deregistered or ABN cancelled.
1 - 125	Critical	Entity has a critical status and significant adverse information present. Trading eligibility must be considered.
126 - 250	Very High	Entity has multiple pieces of adverse information present. COD trading highly recommended.
251 - 450	High	Entity has a below average creditworthiness score and some adverse information may be present. Trade with caution, monitor closely and consider your payment terms.
451 - 550	Moderate	Entity has moderate creditworthiness with or without adverse information. Monitor ongoing payment behaviour.
551 - 850	Low	Entity has acceptable creditworthiness. Extend terms within consideration.

score v.20150123a

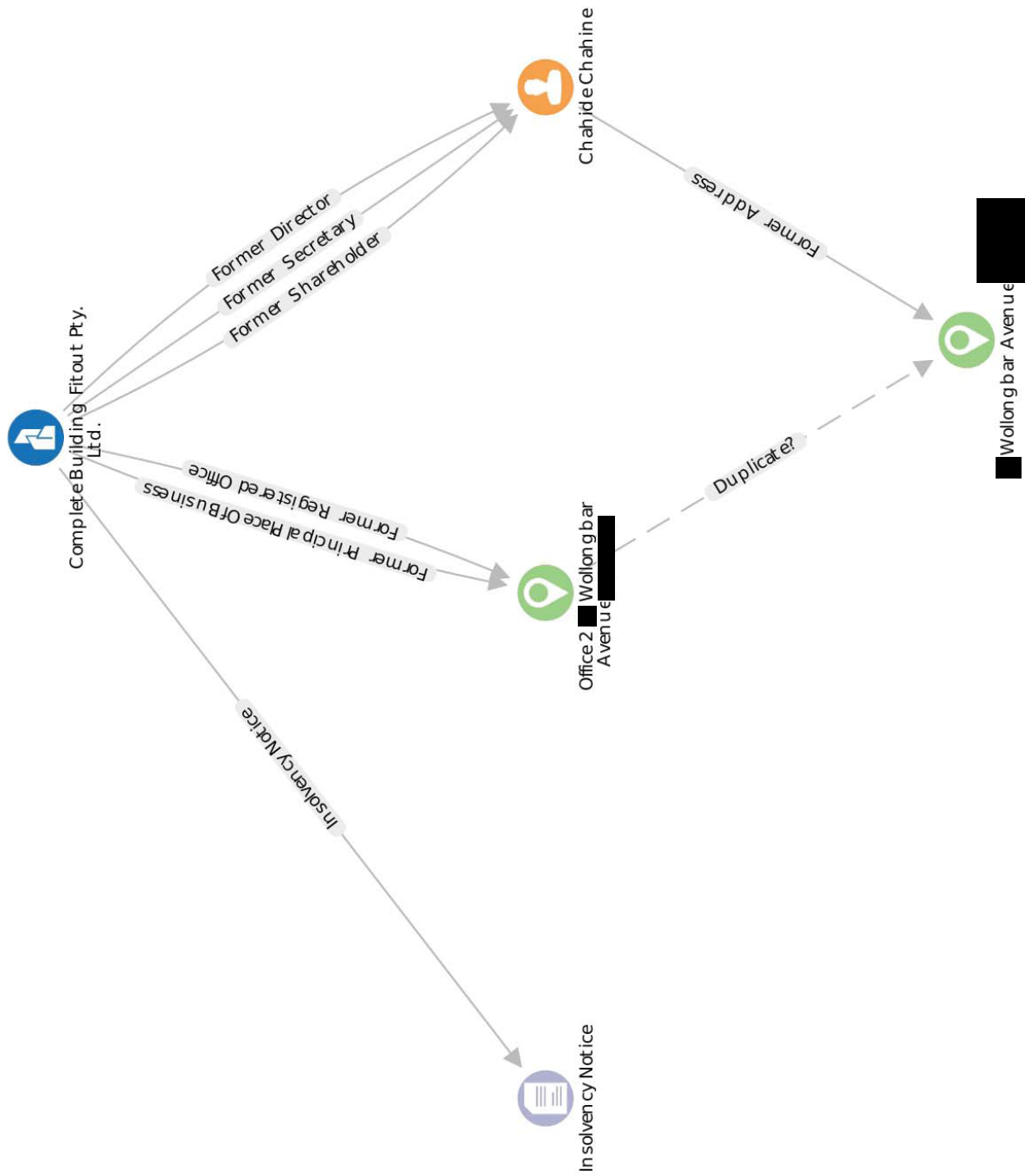
Please note that the score and recommendation should be used in partnership with your company's internal credit procedures and policies. The score should not be used as the sole reason in making a decision about the entity.

Historical Timeline

Date	Type	Notes
06-10-2013	Status	The ASIC status was changed to Deregistered
01-08-2013	Status	The ASIC status was changed to Strike-Off Action In Progress
01-07-2012	Entity Status	The Entity Status was changed to Cancelled from Active
30-06-2012	Goods And Services Tax	The Goods and Services Tax was changed to Not currently registered for GST
19-05-2008	Entity Status	The Entity Status was changed to Active
19-05-2008	Goods And Services Tax	The Goods and Services Tax was changed to Currently registered for GST
19-05-2008	Main Name	The Main Name was changed to COMPLETE BUILDING FITOUT PTY. LTD.
19-05-2008	Main Trading Name	The Main Trading Name was changed to COMPLETE BUILDING FITOUT PTY LTD
19-05-2008	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2213

Disclaimer

CreditorWatch is committed to ensuring that the information provided is accurate and comprehensive however due to data being received from sources not controlled by CreditorWatch we cannot guarantee that it is complete, verified or free of errors. The information should therefore be used in conjunction with your own investigations and you should not rely solely on this information when making credit or financial decisions. To the extent permitted by law, CreditorWatch will not be held responsible for any errors or omissions therein concerning the information sourced and published in its publications, websites, API or emails.



Historical details for ABN 13 141 188 936

ABN details

Entity name	From	To
GEC Consulting Pty Ltd	18 Dec 2009	(current)
ABN Status	From	To
Active	18 Dec 2009	(current)
Entity type	Australian Private Company	
Good & Services Tax (GST)	From	To
Cancelled	02 Oct 2019	(current)
Registered	18 Dec 2009	01 Oct 2019
Main business location	From	To
NSW 2200	12 Sep 2014	(current)
NSW 2200	18 Dec 2009	12 Sep 2014

ASIC registration - ACN or ARBN

141 188 936 [View record on the ASIC website](#)

Deductible gift recipient status

Not entitled to receive tax deductible gifts

Disclaimer

The Registrar makes every reasonable effort to maintain current and accurate information on this site. The Commissioner of Taxation advises that if you use ABN Lookup for information about another entity for taxation purposes and that information turns out to be incorrect, in certain circumstances you will be protected from liability. For more information see [disclaimer](#)

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ASIC
Current & Historical Organisation Extract



ASIC Data Extracted 24/09/2018 at 13:50

This extract 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.

- 141 188 936 GEC CONSULTING PTY LTD -

ACN (Australian Company Number):	141 188 936	Document No.
ABN:	13 141 188 936	
Current Name:	GEC CONSULTING PTY LTD	
Registered in:	New South Wales	
Registration Date:	18/12/2009	
Review Date:	18/12/2018	
Company Bounded By:		

- Current Organisation Details -

Name:	GEC CONSULTING PTY LTD	1E6100897
Name Start Date:	18/12/2009	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Company Addresses -

- <u>Registered Office</u>		1E6100897
Address:	████████ RESTWELL STREET ██████████	
Start Date:	18/12/2009	

- <u>Principal Place of Business</u>		1E6100897
Address:	████████ RESTWELL STREET ██████████	
Start Date:	18/12/2009	

- Company Officers -

Note:

A date or address shown as UNKNOWN has not been updated since ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

* Check documents listed under ASIC Documents Received for recent changes.

Directors

Name: GHAZI SANGARI
Address: [REDACTED] BARLOW CRESCENT [REDACTED]
Birth Details: [REDACTED]/1976 BANKSTOWN NSW
Appointment Date: 18/12/2009
Cease Date: //

Secretaries

Name: GHAZI SANGARI 1E6100897
Address: [REDACTED] BARLOW CRESCENT [REDACTED]
Birth Details: [REDACTED]/1976 BANKSTOWN NSW
Appointment Date: 18/12/2009
Cease Date: //

- Share Structure -

Current

Class: ORD SHARE 1E6100897
Number of Shares Issued: 10
Total Amount Paid / Taken to be Paid: \$10.00
Total Amount Due and Payable: \$0.00

Note:

For each class of shares issued by a 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.

- Share/Interest Holding -

Current

- Holding -

Class:	ORD	Number Held:	10	1E6100897
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: GHAZI SANGARI
Address: [REDACTED] BARLOW CRESCENT [REDACTED]
Joint Holding: No

- External Administration Documents -

There are no external administration documents held for this organisation.**- Charges -****There are no charges held for this organisation.****Notes:**

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

- Document List -**Notes:**

* Documents already listed under Registered Charges are not repeated here.

* Data from Documents with no Date Processed are not included in this Extract.

* Documents with '0' pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

* The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
201	18/12/2009	18/12/2009	3	18/12/2009	1E6100897
201C	Application For Registration as a Proprietary Company				

- Company Contact Addresses -**- Contact Address for ASIC use only**

Address: PO BOX 3545 BANKSTOWN SQUARE NSW 2200
Start Date: 06/02/2010

*** End of Document ***

Risk Data

Summary

Court Actions:	0
Payment Defaults:	0
ASIC Insolvency & Published Notices:	0
Mercantile Enquiries:	0
Credit Enquiries:	2
Critical ASIC Documents:	0
Credit Score:	694

Credit Report

Court Actions

Plaintiff	Action	Action Amount	Action Date	Nature of claim	Proceeding #	Location
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There are currently no court actions registered.

Court action information is supplied to CreditorWatch by the courts. We rely on the courts to provide up to date and accurate information and therefore CreditorWatch cannot guarantee that all actions are included. This report includes action information from the Magistrates courts in NSW, QLD, SA, VIC, and WA.

Payment Defaults

Default Posted By	Document Type	Amount Outstanding	Date Added	Payment Due Date	Part Payment Made	Default Settled
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There are currently no defaults registered.

ASIC Insolvency & Published Notices

Date	Title	Notice Type
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There are currently no ASIC Insolvency or Published Notices registered.

Registered Mercantile Enquiries

Enquiry Date	Mercantile Agent	Phone #
--------------	------------------	---------

There are no mercantile enquiries registered.

Credit Score

The score is a statistically based score indicating an entity's credit worthiness. The score ultimately ranks entities based on their riskiness and is designed to assist you in making more informed and consistent credit decisions.

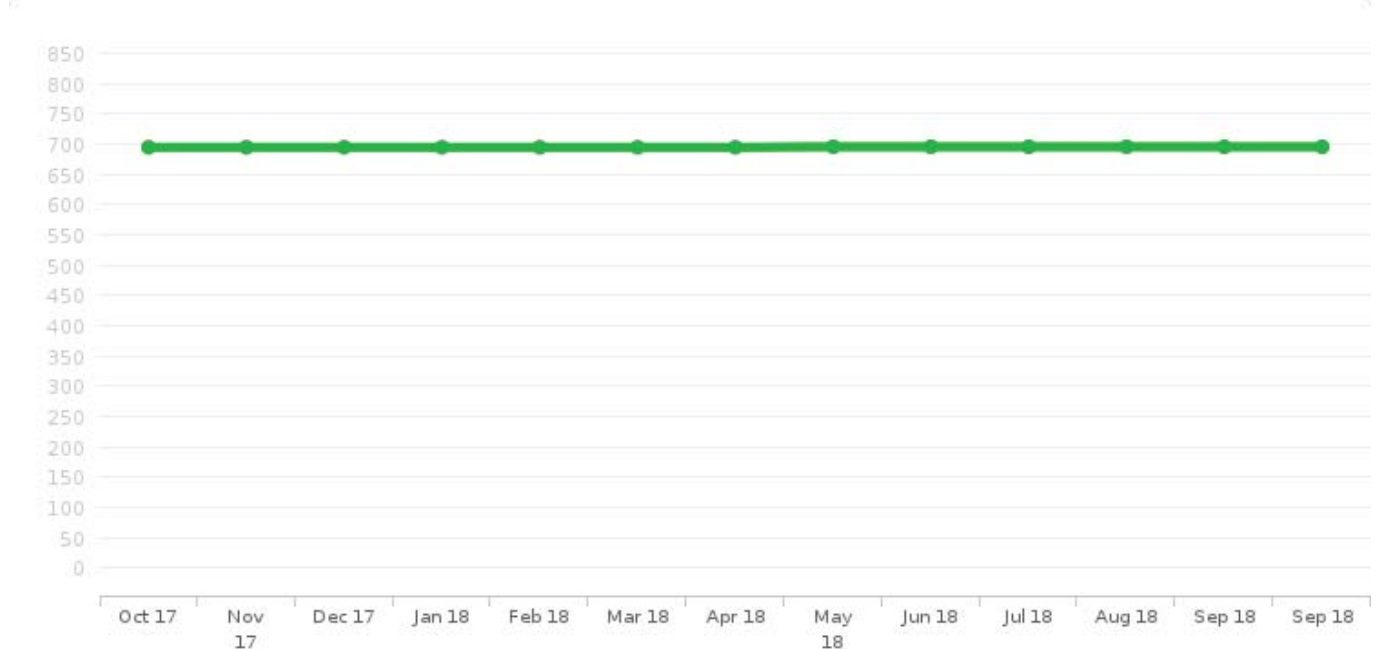
The score is based between 0 and 850 index points with a higher score considered lower risk while lower scores are deemed to be riskier entities. It should be used in partnership with your internal credit procedures and policies.

Entity has acceptable creditworthiness. Extend terms within consideration.

Entity has a 1.20% chance of failure within the next 12 months.



Historical Credit Scores



Recommendations

Range	Risk level	Recommendation
0	Critical	ACN deregistered or ABN cancelled.
1 - 125	Critical	Entity has a critical status and significant adverse information present. Trading eligibility must be considered.
126 - 250	Very High	Entity has multiple pieces of adverse information present. COD trading highly recommended.
251 - 450	High	Entity has a below average creditworthiness score and some adverse information may be present. Trade with caution, monitor closely and consider your payment terms.
451 - 550	Moderate	Entity has moderate creditworthiness with or without adverse information. Monitor ongoing payment behaviour.
551 - 850	Low	Entity has acceptable creditworthiness. Extend terms within consideration.

score v.20150123a

Please note that the score and recommendation should be used in partnership with your company's internal credit procedures and policies. The

score should not be used as the sole reason in making a decision about the entity.

Historical Timeline

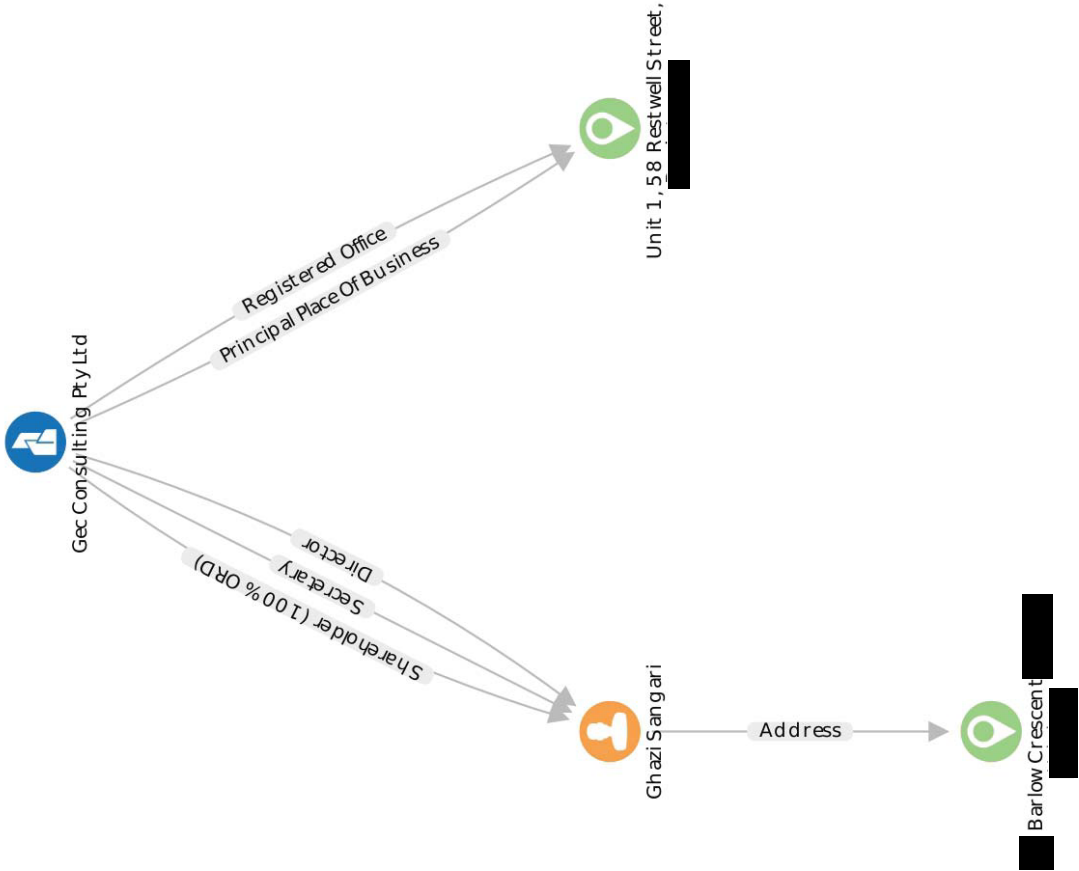
Date	Type	Notes
18-12-2009	Entity Status	The Entity Status was changed to Active
18-12-2009	Goods And Services Tax	The Goods and Services Tax was changed to Currently registered for GST
18-12-2009	Main Name	The Main Name was changed to GEC Consulting Pty Ltd
18-12-2009	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2200
18-12-2009	ASIC Document	#1E6100897 Form 201 Application For Registration as a Proprietary Company

Disclaimer

CreditorWatch is committed to ensuring that the information provided is accurate and comprehensive however due to data being received from sources not controlled by CreditorWatch we cannot guarantee that it is complete, verified or free of errors. The information should therefore be used in conjunction with your own investigations and you should not rely solely on this information when making credit or financial decisions. To the extent permitted by law, CreditorWatch will not be held responsible for any errors or omissions therein concerning the information sourced and published in its publications, websites, API or emails.

Report Date: 24-09-2018 13:50:25
Phone 1300 50 13 12 | Email admin@creditorwatch.com.au

(creditor)watch
Page 4/4



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ASIC

Current & Historical Organisation Extract



ASIC Data Extracted 04/09/2018 at 15:14

This extract 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.

- 161 894 793 MJ WILSONS PROJECTS PTY LTD -

ACN (Australian Company Number): 161 894 793

Document No.

ABN: 55 161 894 793

Current Name: MJ WILSONS PROJECTS PTY LTD

Registered in: New South Wales

Registration Date: 10/01/2013

Review Date: 10/01/2016

Company Bounded By:

- Current Organisation Details -

Name: MJ WILSONS PROJECTS PTY LTD

Name Start Date: 10/01/2013

Status: Deregistered

Date Deregistered: 07/06/2015

Reason Deregistered: SECTION 601AB

Type: Australian Proprietary Company

Class: Limited By Shares

Sub Class: Proprietary Company

- Former Organisation Details from 26/03/2015 to 06/06/2015 -

Name: MJ WILSONS PROJECTS PTY LTD

0D0376922

Name Start Date: 10/01/2013

Status: Strike-Off Action In Progress

Type: Australian Proprietary Company

Class: Limited By Shares

Sub Class: Proprietary Company

- Former Organisation Details from 10/01/2013 to 25/03/2015 -

Name: MJ WILSONS PROJECTS PTY LTD

1E9023671

Name Start Date: 10/01/2013

Status: Registered

Type: Australian Proprietary Company

Class: Limited By Shares
Sub Class: Proprietary Company

E18/0736/AS-026/001-PR-0038

- Company Addresses -

- Previous Registered Office

1E9023671

Address: [REDACTED] RIGA AVENUE [REDACTED]
Start Date: 10/01/2013
Cease Date: 07/06/2015

- Previous Principal Place of Business

1E9023671

Address: [REDACTED] RIGA AVENUE [REDACTED]
Start Date: 10/01/2013
Cease Date: 07/06/2015

- Company Officers -

Note:

A date or address shown as UNKNOWN has not been updated since ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

* Check documents listed under ASIC Documents Received for recent changes.

Previous Directors

Name: MARK ABRAHAM
Address: [REDACTED] RIGA AVENUE [REDACTED]
Birth Details: [REDACTED] /1987 AUBURN NSW
Appointment Date: 10/01/2013
Cease Date: 07/06/2015

1E9023671

Previous Secretaries

Name: MARK ABRAHAM
Address: [REDACTED] RIGA AVENUE [REDACTED]
Birth Details: [REDACTED] /1987 AUBURN NSW
Appointment Date: 10/01/2013
Cease Date: 07/06/2015

1E9023671

- Share Structure -

Ceased/Former

Class: ORDINARY SHARES
Number of Shares Issued: 100
Total Amount Paid / Taken to be Paid: \$100.00

1E9023671

**Total Amount Due
and Payable:** \$0.00

E18/0736/AS-026/001-PR-0038

Note:

For each class of shares issued by a 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.

- Share/Interest Holding -

Ceased/Former

- Holding -

Class:	ORD	Number Held:	100	1E9023671
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: MARK ABRAHAM

Address: ■ RIGA AVENUE ■■■■■■

Joint Holding: No

- External Administration Documents -

There are no external administration documents held for this organisation.

- Charges -

There are no charges held for this organisation.

Notes:

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

- Document List -

Notes:

* Documents already listed under Registered Charges are not repeated here.

* Data from Documents with no Date Processed are not included in this Extract.

* Documents with '0' pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

* The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
201	10/01/2013	10/01/2013	3	10/01/2013	1E9023671
201C	Application For Registration as a Proprietary Company				

E18/0736/AS-026/001-PR-0038

- Company Contact Addresses -

*** End of Document ***

Risk Data

Summary

Organisation Status:	Deregistered
Entity Status:	Cancelled
Court Actions:	0
Payment Defaults:	0
ASIC Insolvency & Published Notices:	1
Mercantile Enquiries:	0
Credit Enquiries:	1
Critical ASIC Documents:	0
Credit Score:	0

Status Changes

ABR Entity Status Changes

Change Date	ABR Changes
02-02-2015	Cancelled (Current status)
10-01-2013	Active

ASIC Entity Status Changes

Change Date	ASIC Changes
07-06-2015	Deregistered (Current status)
26-03-2015	Strike-Off Action In Progress
10-01-2013	Registered

GST Status Changes

Change Date	GST Changes
02-02-2015	Not Registered for GST (Current status)
10-01-2013	Registered for GST

Credit Report

Court Actions

Plaintiff	Action	Action Amount	Action Date	Nature of claim	Proceeding #	Location
-----------	--------	---------------	-------------	-----------------	--------------	----------

There are currently no court actions registered.

Court action information is supplied to CreditorWatch by the courts. We rely on the courts to provide up to date and accurate information and therefore CreditorWatch cannot guarantee that all actions are included. This report includes action information from the Magistrates courts in NSW, QLD, SA, VIC, and WA.

Payment Defaults

Default Posted By	Document Type	Amount Outstanding	Date Added	Payment Due Date	Part Payment Made	Default Settled
-------------------	---------------	--------------------	------------	------------------	-------------------	-----------------

There are currently no defaults registered.

ASIC Insolvency & Published Notices

Date	Title	Notice Type
07-04-2015	NOTICE OF PROPOSED DEREGISTRATION - ASIC initiated under s601AB(1) or (1A)	Insolvency Notice

Registered Mercantile Enquiries

Enquiry Date	Mercantile Agent	Phone #
--------------	------------------	---------

There are no mercantile enquiries registered.

Credit Score

The score is a statistically based score indicating an entity's credit worthiness. The score ultimately ranks entities based on their riskiness and is designed to assist you in making more informed and consistent credit decisions.

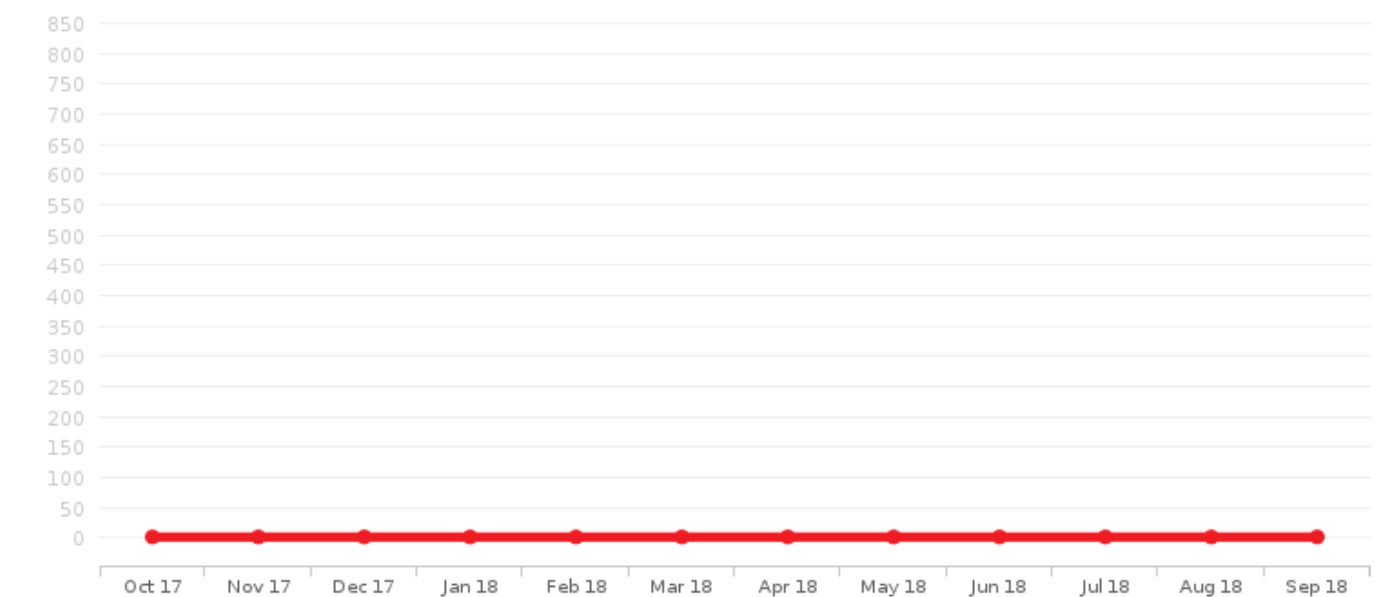
The score is based between 0 and 850 index points with a higher score considered lower risk while lower scores are deemed to be riskier entities. It should be used in partnership with your internal credit procedures and policies.

ACN deregistered or ABN cancelled.

Note: The ABN has been cancelled



Historical Credit Scores



Recommendations

Range	Risk level	Recommendation
0	Critical	ACN deregistered or ABN cancelled.
1 - 125	Critical	Entity has a critical status and significant adverse information present. Trading eligibility must be considered.
126 - 250	Very High	Entity has multiple pieces of adverse information present. COD trading highly recommended.
251 - 450	High	Entity has a below average creditworthiness score and some adverse information may be present. Trade with caution, monitor closely and consider your payment terms.
451 - 550	Moderate	Entity has moderate creditworthiness with or without adverse information. Monitor ongoing payment behaviour.
551 - 850	Low	Entity has acceptable creditworthiness. Extend terms within consideration.

score v.20150123a

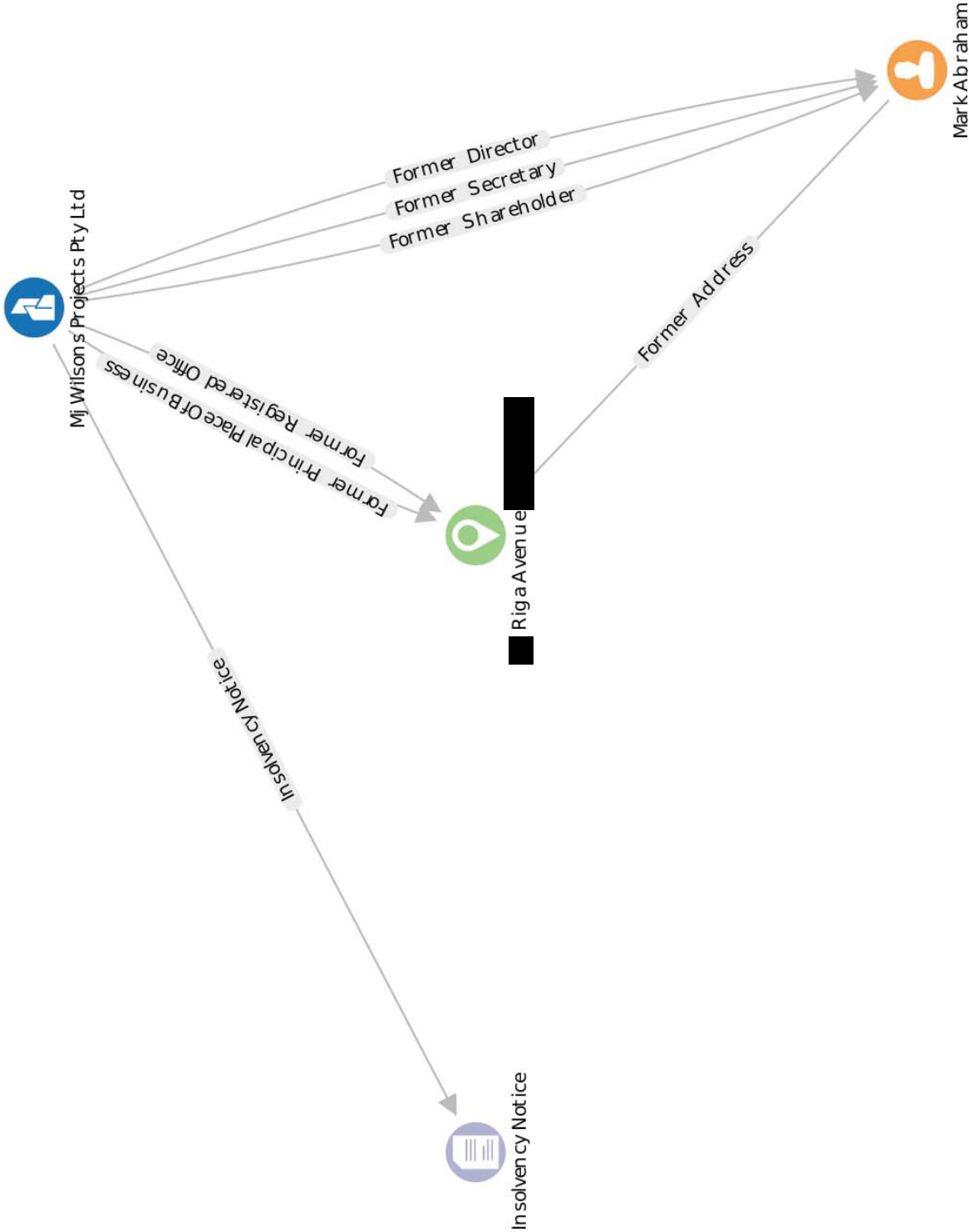
Please note that the score and recommendation should be used in partnership with your company's internal credit procedures and policies. The score should not be used as the sole reason in making a decision about the entity.

Historical Timeline

Date	Type	Notes
07-06-2015	Status	The ASIC status was changed to Deregistered
26-03-2015	Status	The ASIC status was changed to Strike-Off Action In Progress
02-02-2015	Entity Status	The Entity Status was changed to Cancelled from Active
02-02-2015	Goods And Services Tax	The Goods and Services Tax was changed to Not currently registered for GST
18-09-2014	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2190 from NSW 2190
10-01-2013	Entity Status	The Entity Status was changed to Active
10-01-2013	Goods And Services Tax	The Goods and Services Tax was changed to Currently registered for GST
10-01-2013	Main Name	The Main Name was changed to MJ WILSONS PROJECTS PTY LTD
10-01-2013	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2190
10-01-2013	ASIC Document	#1E9023671 Form 201 Application For Registration as a Proprietary Company

Disclaimer

CreditorWatch is committed to ensuring that the information provided is accurate and comprehensive however due to data being received from sources not controlled by CreditorWatch we cannot guarantee that it is complete, verified or free of errors. The information should therefore be used in conjunction with your own investigations and you should not rely solely on this information when making credit or financial decisions. To the extent permitted by law, CreditorWatch will not be held responsible for any errors or omissions therein concerning the information sourced and published in its publications, websites, API or emails.



MJ Wilsons Projects Pty Ltd

For all your civil and maintenance services

PH: [REDACTED] 4324

E-MAIL: Mjwilsonspjprojects@gmail.com

ABN: 55 161 894 793

Address: 38 tempe st greenacre NSW 2190

Date: 04/04/14

Dear Sir / Madam,

Change of account details

We have changed bank account details, please amend your records to make sure all future payments are credited to our new account.

Our new account details

Financial institution: Commonwealth Bank

Account name: MJ Wilsons Projects Pty Ltd

BSB: 062-334

Account number [REDACTED] 108

We confirm that we are authorised to operate the account represented by the BSB and Account number shown immediately above (Our new account details).

If you have any questions, please contact me on [REDACTED] 4324

Thank you for your assistance

Yours sincerely

Mark Abraham

MJ Wilsons Projects Pty Ltd

For all your civil and maintenance services

MSA BUILDING GROUP PTY LTD

ACN 147 005 543



ASIC EXTRACT SNAPSHOT

Date Extracted 19/12/2019
 ACN 147 005 543
 ABN 29 147 005 543
 Current Name MSA BUILDING GROUP PTY LTD
 Registered In New South Wales
 Registration Date 25/10/2010
 Review Date 25/10/2020
 Company Type ACN (Australian Company Number)
 Current Directors 1
 Current Secretaries 1

CURRENT ORGANISATION DETAILS

Start Date 05/02/2014
 Name MSA BUILDING GROUP PTY LTD
 Name Start Date 25/10/2010
 Status **Registered**
 Type Australian Proprietary Company
 Class Limited By Shares
 Sub Class Proprietary Company
 Disclosing Entity No
 Document No. 028817095

Share Structure (Displaying Top 4 Only)

[Go to Full ASIC Results](#)

Class	Class Type	Shares Issued	Amount Paid
ORD	ORDINARY SHARES	120	\$120.00

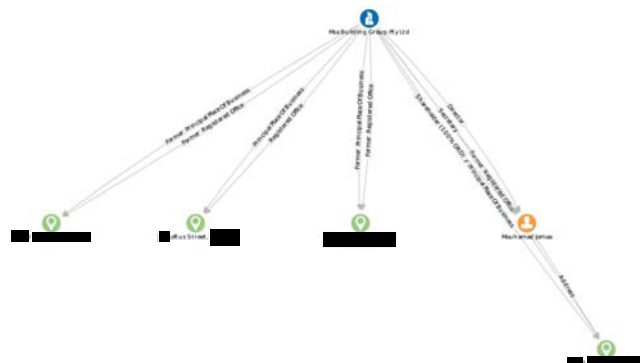
(creditor)watch - Credit Score (648)

[Go to Full Credit Report](#)


Risk Data Summary

Court Judgments 0 Payment Defaults 0 Insolvency Notices 3 Mercantile Enquiries 0 Credit Enquiries 6

REVEAL - Company Visualisation

[Go to full workspace](#)


InfoTrack

1800 738 524

ASIC**Current & Historical Organisation Extract****ASIC Data Extracted 19/12/2019 at 10:08**

This extract 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.

- 147 005 543 MSA BUILDING GROUP PTY LTD -

ACN (Australian Company Number): 147 005 543
ABN: 29 147 005 543
Current Name: MSA BUILDING GROUP PTY LTD
Registered in: New South Wales
Registration Date: 25/10/2010
Review Date: 25/10/2020
Company Bounded By:

Document No.

- Current Organisation Details -

Name: MSA BUILDING GROUP PTY LTD
Name Start Date: 25/10/2010
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

028817095

- Former Organisation Details from 16/01/2014 to 04/02/2014 -

Name: MSA BUILDING GROUP PTY LTD
Name Start Date: 25/10/2010
Status: Strike-Off Action In Progress
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

0D0318939

- Former Organisation Details from 25/10/2010 to 15/01/2014 -

Name: MSA BUILDING GROUP PTY LTD
Name Start Date: 25/10/2010
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

5E2523276

- Company Addresses -**- Registered Office**

7E9693001

Address: [REDACTED] LOFTUS STREET [REDACTED]

Start Date: 06/12/2017

- Previous Registered Office

7E9254025

Address: [REDACTED] FOREST ROAD [REDACTED]

Start Date: 20/07/2017

Cease Date: 05/12/2017

- Previous Registered Office

7E6600799

Address: [REDACTED] ST VINCENTS ROAD [REDACTED]

Start Date: 23/12/2014

Cease Date: 19/07/2017

- Previous Registered Office

5E2523276

Address: UNIT [REDACTED] FOREST ROAD [REDACTED]

Start Date: 25/10/2010

Cease Date: 22/12/2014

- Principal Place of Business

7E9693001

Address: [REDACTED] LOFTUS STREET [REDACTED]

Start Date: 17/11/2017

- Previous Principal Place of Business

7E9254025

Address: [REDACTED] FOREST ROAD [REDACTED]

Start Date: 12/07/2017

Cease Date: 16/11/2017

- Previous Principal Place of Business

7E6600799

Address: [REDACTED] ST VINCENTS ROAD [REDACTED]

Start Date: 16/12/2014

Cease Date: 11/07/2017

- Previous Principal Place of Business

5E2523276

Address: UNIT [REDACTED] FOREST ROAD [REDACTED]

Start Date: 25/10/2010

Cease Date: 15/12/2014

- Company Officers -**Note:**

A date or address shown as UNKNOWN has not been updated since ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

* Check documents listed under ASIC Documents Received for recent changes.

Directors

Name: MOUHAMAD JOMAA

7E9693001

Address: [REDACTED] FOREST ROAD [REDACTED]

Birth Details: [REDACTED]/1984 KOGARAH NSW

Appointment Date: 25/10/2010

Cease Date: //

Secretaries

Name: MOUHAMAD JOMAA 7E9693001
Address: [REDACTED] FOREST ROAD [REDACTED]
Birth Details: [REDACTED]/1984 KOGARAH NSW
Appointment Date: 25/10/2010
Cease Date: //

- Share Structure -**Current**

Class: ORDINARY SHARES 5E2523276
Number of Shares Issued: 120
Total Amount Paid / Taken to be Paid: \$120.00
Total Amount Due and Payable: \$0.00

Note:

For each class of shares issued by a 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.

- Share/Interest Holding -**Current****- Holding -**

Class:	ORD	Number Held:	120	7E9693001
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: MOUHAMAD JOMAA
Address: [REDACTED] FOREST ROAD [REDACTED]
Joint Holding: No

- External Administration Documents -

There are no external administration documents held for this organisation.

- Charges -

There are no charges held for this organisation.

Notes:

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

InfoTrack may cap documents for on-file searches to 250.

- Document List -

Notes:

* Documents already listed under Registered Charges are not repeated here.

* Data from Documents with no Date Processed are not included in this Extract.

* Documents with '0' pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

* The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

* In certain circumstances documents may be capped at 250.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
484	29/11/2017	29/11/2017	2	29/11/2017	7E9693001
484	Change to Company Details				
484B	Change of Registered Address				
484C	Change of Principal Place of Business (Address)				
484A1	Change Officeholder Name or Address				
484A2	Change Member Name or Address				
484	13/07/2017	13/07/2017	2	13/07/2017	7E9254025
484	Change to Company Details				
484B	Change of Registered Address				
484C	Change of Principal Place of Business (Address)				
484	16/12/2014	16/12/2014	2	16/12/2014	7E6600799
484	Change to Company Details				
484B	Change of Registered Address				
484C	Change of Principal Place of Business (Address)				
201	25/10/2010	25/10/2010	3	25/10/2010	5E2523276
201C	Application For Registration as a Proprietary Company				

- Company Contact Addresses -

- Contact Address for ASIC use only

Address: M48 MISSENDEN RD LPO CAMPERDOWN NSW 2050

Start Date: 12/07/2017

*** End of Document ***

Risk Data

Summary

Court Actions:	0
Payment Defaults:	0
ASIC Published Notices:	3
Mercantile Enquiries:	0
Critical ASIC Documents:	0
Credit Score:	648
Credit Enquiries - Last 5 Years:	6
Credit Enquiries - Last 12 Months:	3

Status Changes

ASIC Entity Status Changes

Change Date	ASIC Changes
27-03-2016	Deregistered (Current status)
15-01-2016	Strike-Off Action In Progress
05-02-2014	Registered
16-01-2014	Strike-Off Action In Progress
25-10-2010	Registered

Credit Report

Court Actions

Plaintiff	Action	Action Amount	Action Date	Nature of claim	Proceeding #	Location
-----------	--------	---------------	-------------	-----------------	--------------	----------

There are currently no court actions registered.

Court action information is supplied to CreditorWatch by the courts. We rely on the courts to provide up to date and accurate information and therefore CreditorWatch cannot guarantee that all actions are included. This report includes action information from the Magistrates courts in NSW, QLD, SA, VIC, and WA.

Payment Defaults

Default Posted By	Document Type	Amount Outstanding	Date Added	Payment Due Date	Part Payment Made	Default Settled
-------------------	---------------	--------------------	------------	------------------	-------------------	-----------------

There are currently no defaults registered.

ASIC Published Notices

Date	Title
27-01-2016	NOTICE OF PROPOSED DEREGISTRATION - ASIC initiated under s601AB(1) or (1A)
27-01-2016	NOTICE OF PROPOSED DEREGISTRATION - ASIC initiated under s601AB(1) or (1A)
28-01-2014	NOTICE OF PROPOSED DEREGISTRATION - ASIC initiated

Registered Mercantile Enquiries

Enquiry Date	Mercantile Agent
--------------	------------------

There are no mercantile enquiries registered.

Credit Score

The score is a statistically based score indicating an entity's credit worthiness. The score ultimately ranks entities based on their riskiness and is designed to assist you in making more informed and consistent credit decisions.

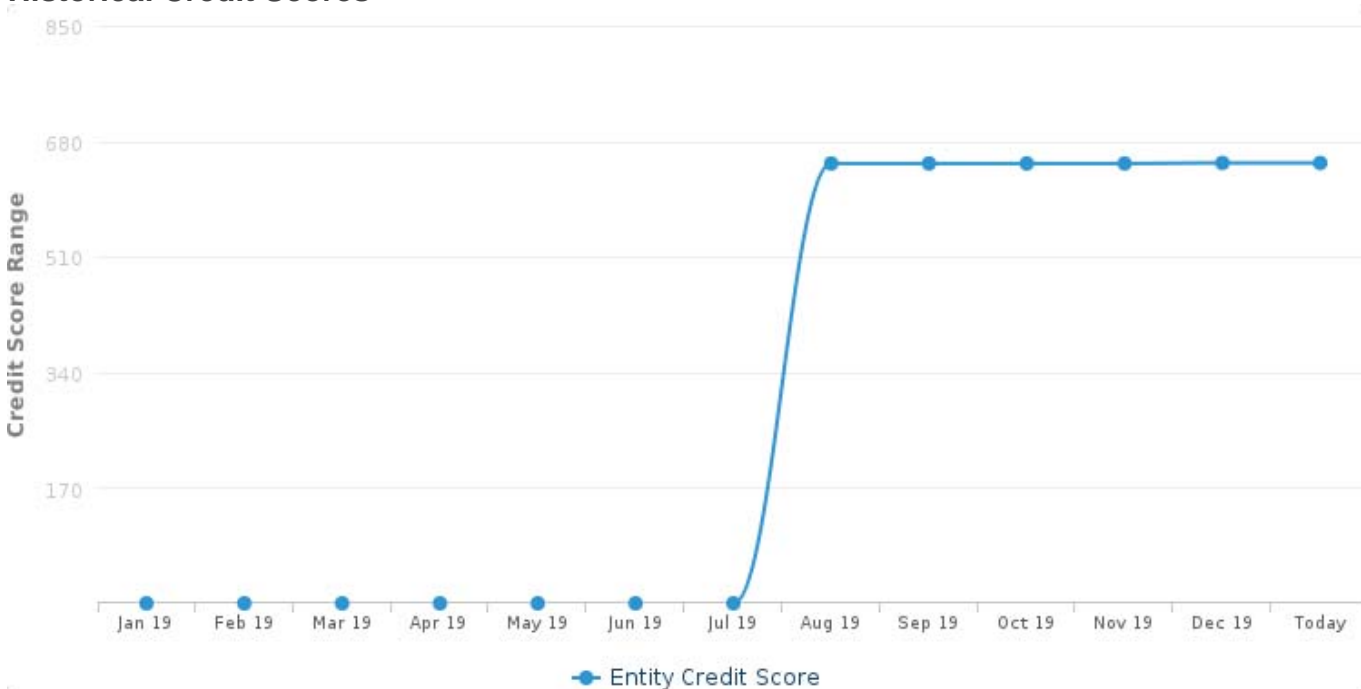
The score is based between 0 and 850 index points with a higher score considered lower risk while lower scores are deemed to be riskier entities. It should be used in partnership with your internal credit procedures and policies.

Entity has acceptable creditworthiness. Extend terms within consideration.

Entity has a 1.20% chance of failure within the next 12 months.



Historical Credit Scores



Recommendations

Range	Risk level	Recommendation
0	Critical	ACN deregistered or ABN cancelled.
1 - 125	Critical	Entity has a critical status and significant adverse information present. Trading eligibility must be considered.
126 - 250	Very High	Entity has multiple pieces of adverse information present. COD trading highly recommended.
251 - 450	High	Entity has a below average creditworthiness score and some adverse information may be present. Trade with caution, monitor closely and consider your payment terms.
451 - 550	Moderate	Entity has moderate creditworthiness with or without adverse information. Monitor ongoing payment behaviour.
551 - 850	Low	Entity has acceptable creditworthiness. Extend terms within consideration.

score v.20150123a

Please note that the score and recommendation should be used in partnership with your company's internal credit procedures and policies. The

Report Date: 19-12-2019 10:08:06

Phone 1300 50 13 12 | Email admin@creditorwatch.com.au

(creditor)watch
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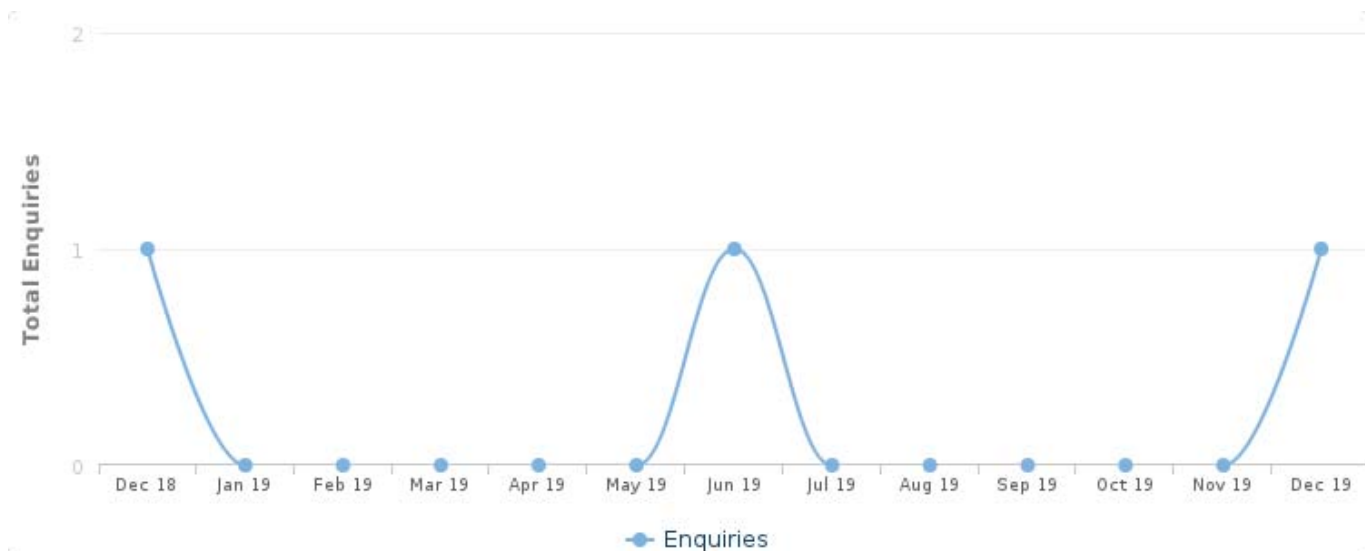
score should not be used as the sole reason in making a decision about the entity.

Credit Enquiries

Entity has 6 credit enquiries within the last 5 years.

Entity has 3 credit enquiries within the last 12 months.

Credit Enquiries (Last 12 Months)



Ordered by Industry (Last 12 Months)

Industry	Number of Enquiries
Construction (E)	2
Professional, Scientific and Technical Services (M)	1
TOTAL ENQUIRIES	3

Ordered by Date (Last 12 Months)

Industry	Date
Professional, Scientific and Technical Services (M)	19-12-2019
Construction (E)	20-06-2019
Construction (E)	20-12-2018

Historical Timeline

Date	Type	Notes
29-11-2017	ASIC Document	#7E9693001 Form 484 Change to Company Details Change of Registered Address Change of Principal Place of Business (Address) Change Officeholder Name or Address Change Member Name or Address
13-07-2017	ASIC Document	#7E9254025 Form 484 Change to Company Details Change of Registered Address Change of Principal Place of Business (Address)
27-03-2016	Status	The ASIC status was changed to Deregistered
15-01-2016	Status	The ASIC status was changed to Strike-Off Action In Progress
16-12-2014	ASIC Document	#7E6600799 Form 484 Change to Company Details Change of Registered Address Change of Principal Place of Business (Address)
05-02-2014	Status	The ASIC status was changed to Registered
16-01-2014	Status	The ASIC status was changed to Strike-Off Action In Progress
25-10-2010	Entity Status	The Entity Status was changed to Active
25-10-2010	Goods And Services Tax	The Goods and Services Tax was changed to Currently registered for GST
25-10-2010	Main Name	The Main Name was changed to MSA BUILDING GROUP PTY LTD
25-10-2010	Main Trading Name	The Main Trading Name was changed to MSA BUILDING GROUP PTY LTD
25-10-2010	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2207
25-10-2010	ASIC Document	#5E2523276 Form 201 Application For Registration as a Proprietary Company

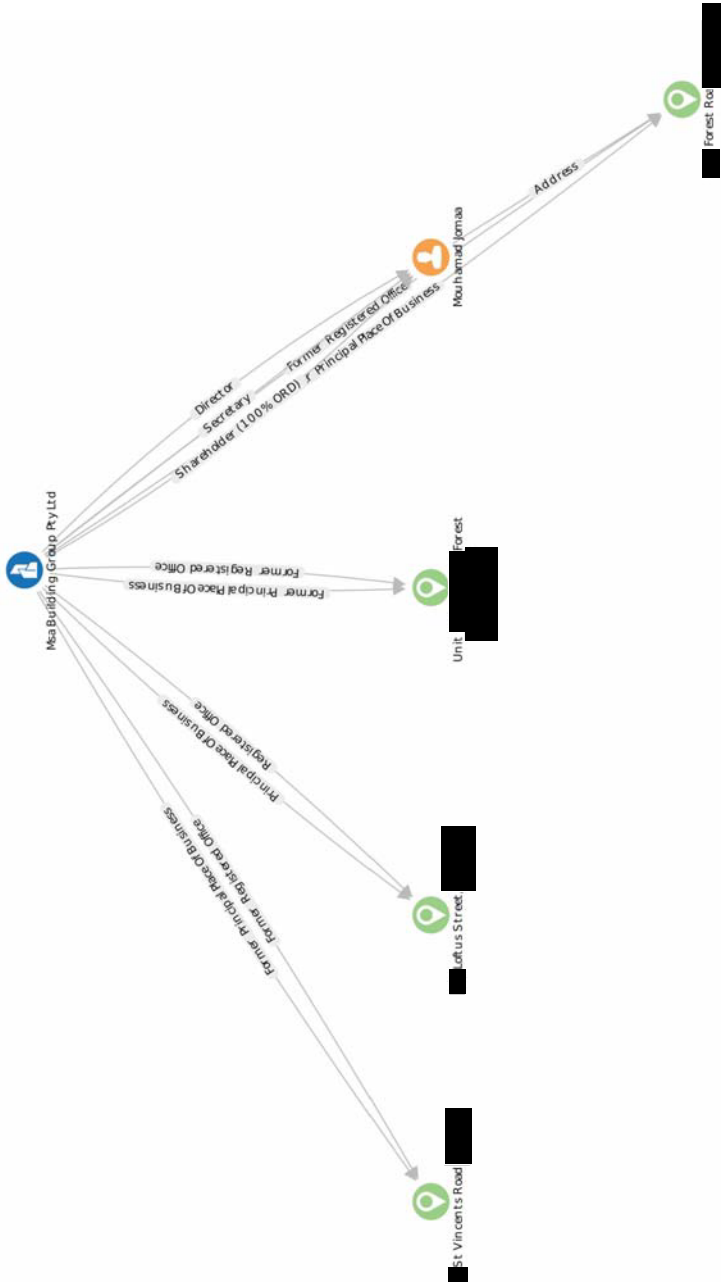
Disclaimer

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Report Date: 19-12-2019 10:08:08
Phone 1300 50 13 12 | Email admin@creditorwatch.com.au

(creditor)watch
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Workspace: MSA BUILDING GROUP PTY LTD ABN 29 147 005 543
Matter: E18/0736
Created: 19/12/2019 10:08 AM



FW: Marulan HEAVY VEHICLE STATION

From: mj@msabuilding.com.au
To: DUBOIS Alexandre <alexandre_dubois@rta.nsw.gov.au>
Date: Wed, 15 Jun 2011 17:48:59 +1000

From: mj@msabuilding.com.au [mailto:mj@msabuilding.com.au]
Sent: Wednesday, 15 June 2011 4:53 PM
To: 'downunderdetections@bigpond.com'
Cc: 'info@ttsgroup.com.au'
Subject: Marulan HEAVY VEHICLE STATION



147005543

**MSA BUILDING
GROUP PTY.LTD**

ABN: 291470055 ACN:

mj@msabuilding.com.au

Email:

Mobile: [REDACTED] 3 093

**Address: PO
BOX 105 South
Bexley, NSW 2207**

Please locate all services from the cantilevered electronic sign to the green sign saying marulan. The area of works is heading south bound to Goulburn just before the entry area to the Heavy Vehicle Checking Station. If you can please do this asap.

Thank You

Kind Regards

Mouhamad Jomaa
 Director
 MSA Builing Group
 M [REDACTED] 3 093

Updated Works Schedule

From: mj@msabuilding.com.au
To: DUBOIS Alexandre <alexandre_dubois@rta.nsw.gov.au>
Cc: info@ttsgroup.com.au
Date: Wed, 15 Jun 2011 18:33:35 +1000
Attachments: RTA Work Schedule updated.docx (44.6 kB)

Please find attached the new works schedule

Mouhamad Jomaa
Director
MSA Builing Group
M [REDACTED] 093



RTA WORKS SCHEDULE

*Please note Rainy Days

Item	Description	day	Date	
1	Marulan Major Sign Structure Installation	Monday	20/06	
2	Marulan Major Sign Structure Installation	Tuesday	21/06	
3	Bell HVIS, Tirtle Installation	Wednesday	22/06	
4	Bell HVIS, Tirtle Installation	Thursday	23/06	
5	Marulan Major Sign Structure Installation	Friday	24/06	
6	Marulan Major Sign Structure Installation	Saturday	25/06	
8	Murrurundi Building Works	Monday	27/06	
7	Murrurundi Building Works	Tuesday	28/06	
8	Murrurundi Building Works	Wednesday	29/06	
9	Murrurundi Building Works	Thursday	30/06	
10	Bell HVIS, Tirtle Installation	Saturday	2/07	
11	Bell HVIS, Tirtle Installation	Monday	4/07	
12	Bell HVIS, Tirtle Installation	Tuesday	5/07	
13	Murrurundi Building Works	Wednesday	6/07	
14	Murrurundi Building Works	Thursday	7/07	
15	Murrurundi Building Works	Friday	8/07	
16	Murrurundi Building Works	Saturday	9/07	
17	Murrurundi Building Works	Monday	11/07	
18	Murrurundi Building Works	Tuesday	12/07	
19	Murrurundi Building Works	Wednesday	13/07	
20	Murrurundi Building Works	Thursday	14/07	
21	Murrurundi Building Works	Friday	15/07	

[illegible]

[illegible]

[illegible]

[illegible]



MSA BUILDING GROUP PTY.LTD

Regards,
Mohamad. Jomaa
Msa building group
Mb: [REDACTED] 3 093

Fwd: Norman Finkelstein - Hezbollah, the Honour of Lebanon

From: TTS Group <info@ttsgroup.com.au>
To: DUBOIS Alexandre <alexandre_dubois@rta.nsw.gov.au>
Date: Fri, 24 Jun 2011 12:19:45 +1000

Best regards
 Tts Group

Begin forwarded message:

From: Mouhamad Jomaa <jomaacorp@gmail.com>
Date: 13 June 2011 5:16:55 PM AEST
To: info@ttsgroup.com.au
Subject: Fwd: Norman Finkelstein - Hezbollah, the Honour of Lebanon

Sent from my iPhone

Begin forwarded message:

From: Mouhamad Jomaa <[REDACTED]>
Date: 13 June 2011 5:12:59 PM AEST
To: Mouhamad Jomaa <jomaacorp@gmail.com>
Subject: Fwd: Norman Finkelstein - Hezbollah, the Honour of Lebanon

Sent from my iPhone

Subject: Fwd: Norman Finkelstein - Hezbollah, the Honour of Lebanon

Ibrahim Jomaa

Begin forwarded message:

From: Ali Jomaa <[REDACTED]>
Date: June 10, 2011 6:31:40 PM GMT+10:00
To: Ibrahim Jomaa <jomaaib@gmail.com>
Subject: Norman Finkelstein - Hezbollah, the Honour of Lebanon

Check out this video on YouTube:

http://www.youtube.com/watch?v=bDe65-nF3FQ&feature=youtube_gdata_player

Sent from my iPhone

E18/0736/AS-02-001/PR-0001

Goulburn P2P site

From: DUBOIS Alexandre <"o=rtta/ou=exchange administrative group (fydibohf23spdlit)/cn=recipients/cn=alexandu">
To: info@ttsgroup.com.au
Cc: info@msabuilding.com.au
Date: Tue, 28 Jun 2011 16:42:30 +1000
Attachments: P1000710.JPG (148.27 kB); P1000711.JPG (151.95 kB); P1000712.JPG (144.14 kB); P1000713.JPG (155.55 kB); P1000714.JPG (125.94 kB); P1000715.JPG (147.28 kB); P1000716.JPG (150.37 kB); P1000717.JPG (148.39 kB); P1000718.JPG (165.75 kB); T0248 Federal Hwy Southbound, Goulburn, NSW Road Profile.pdf (39.52 kB); T0248 Federal Hwy Southbound, Goulburn, NSW TIRTL Site Plan.pdf (217.68 kB); P1000708.JPG (170.29 kB); P1000709.JPG (139.65 kB)

Terry,

Please find attached details for the P2P site at Goulbourn , as discussed today on the phone, can you please verify that the existing conduits and footings on site match the design, we will need to adjust the design to match and provide a scope of work for the TIRTL install.

thank you

Alexandre Dubois

Technical Project Manager | Project Delivery & Installation | Compliance and Enforcement Branch | Roads and Traffic Authority

Level 10, 27 - 31 Argyle Street, Parramatta NSW 2150

PO Box 973, Parramatta CBD NSW 2124

Phone: 02 8849 2633 | Fax: 8849 2522 | Mob: [REDACTED] 6 199

Email: Alexandre_Dubois@rta.nsw.gov.au





E18.0736/AS-07-001/PR-0056



E18.0736/AS-07-001/PR-0056

E18.0736/AS-07-001/PR-0056



Fw: 7 pictures for you

From: DUBOIS Alexandre <"/o=rta/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=alexandu">
To: info@msabuilding.com.au
Date: Fri, 08 Jul 2011 13:23:14 +1000
Attachments: DSC00668.JPG (149.46 kB); DSC00669.JPG (209.67 kB); DSC00670.JPG (212.2 kB); DSC00671.JPG (241.98 kB); DSC00672.JPG (330.85 kB); DSC00673.JPG (330.3 kB); DSC00674.JPG (292.62 kB)

----- Original Message -----

From: ROGERS Michael J
To: DUBOIS Alexandre
Sent: Fri Jul 08 09:36:22 2011
Subject: 7 pictures for you





E:\0726\AS-07-001\PR-0042\PR-0006





E190726/AS-07-001/PR-0042/PR-0006



E:\0726\AS-07-001\PR-0042\PR-0006



E160726/AS-07-001/PR-0042/PR-0006



Re: 7 pictures for you

From: Mouhamad Jomaa <info@msabuilding.com.au>
To: DUBOIS Alexandre <alexandre_dubois@rta.nsw.gov.au>
Date: Mon, 11 Jul 2011 14:42:34 +1000

Hi sweetness,
 Any emails today, where are the plans

Director
 Mouhamad Jomaa
 MSA Building Group

On 08/07/2011, at 1:23 PM, DUBOIS Alexandre <Alexandre_DUBOIS@rta.nsw.gov.au> wrote:

>
 >
 > ----- Original Message -----
 > From: ROGERS Michael J
 > To: DUBOIS Alexandre
 > Sent: Fri Jul 08 09:36:22 2011
 > Subject: 7 pictures for you
 >
 >
 >
 > Before printing, please consider the environment.
 >
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 > <DSC00668.JPG>
 > <DSC00669.JPG>
 > <DSC00670.JPG>
 > <DSC00671.JPG>
 > <DSC00672.JPG>
 > <DSC00673.JPG>
 > <DSC00674.JPG>

FW: Comms Room requirement for Small Corporate sites V2.doc - Check out

From: DUBOIS Alexandre </o=rta/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=alexandu">
To: info@ttsgroup.com.au
Cc: info@msabuilding.com.au
Date: Tue, 12 Jul 2011 17:01:16 +1000
Attachments: Comms Room requirement for Small Corporate sites V2.doc (187.39 kB)

From: COOK Ron (IM&IT)
Sent: Tuesday, 12 July 2011 3:14 PM
To: DUBOIS Alexandre
Subject: FW: Comms Room requirement for Small Corporate sites V2.doc - Check out

[RC](#)

From: SWINDLEY Ronald R
Sent: Tuesday, 12 July 2011 2:33 PM
To: COOK Ron (IM&IT)
Subject: Comms Room requirement for Small Corporate sites V2.doc - Check out

Ron S

Requirement for the Communications Room **in Small Corporate Sites**

1. Internal Room Dimensions

- 3000W x 3000D x 2600H mm for one cabinet (800W x 900D x 2000H mm) site (less than 60 triple/double UTP runs) See end of document for floor plan. Talk to your IM&IT for other floor plans dimensions

These dimensions may need to be increased depending on Telstra Carrier Service equipment (CPE) or local file server requirements.

- Access door to have a minimum of 1200mm wide opening to allow installation of cabinets and entry when doors are open.

2. Floor

- Anti-static vinyl floor for entire Communications room for any new site.
- Anti-static vinyl floor under Communications cabinet with vinyl floor at front and back of the cabinet for a site involved refurbish work.

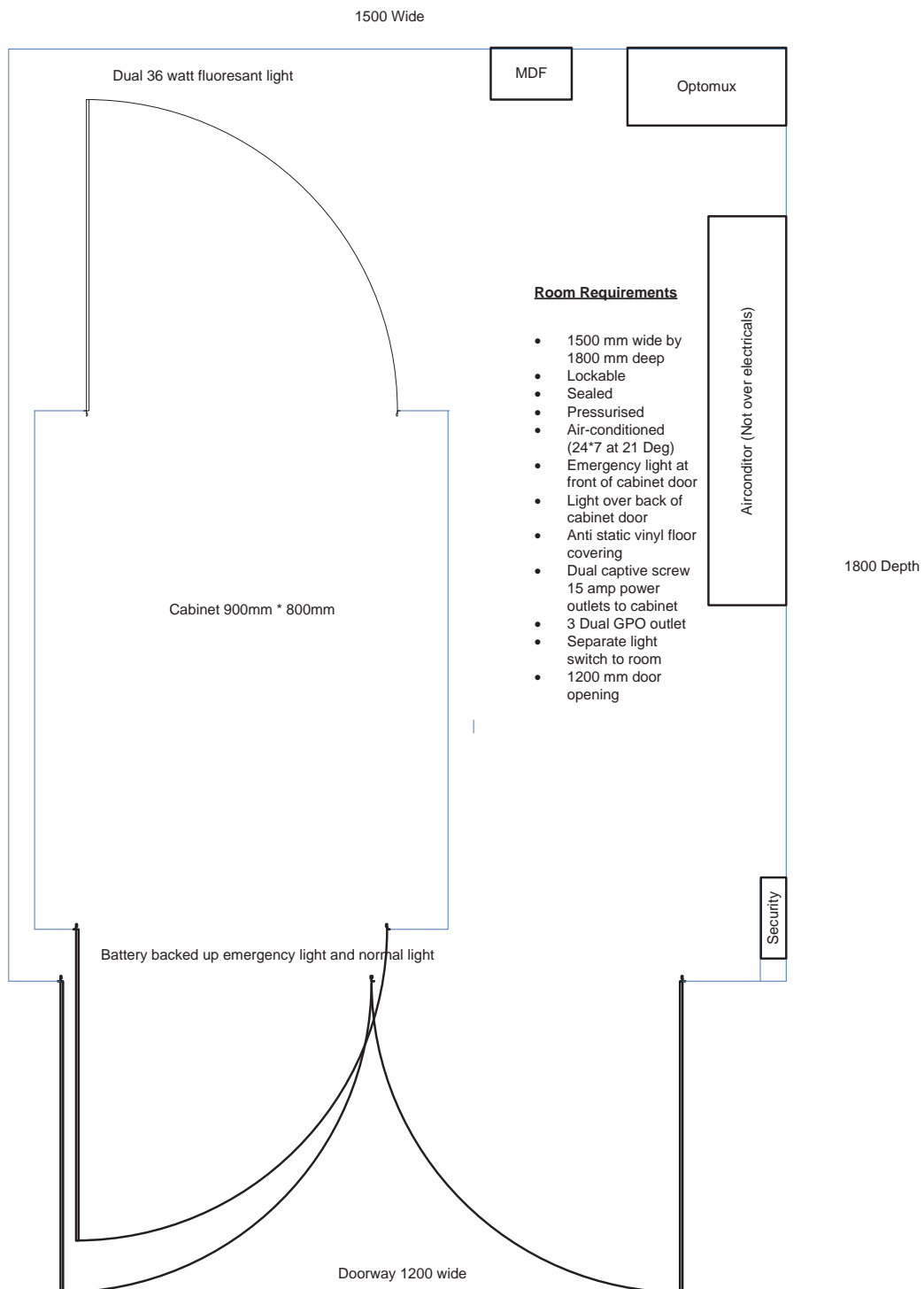
3. Cooling services

- Closed environment with 24 hours cooling system that can provide and maintain 21 degree C ambient temperature. Air conditioner unit NOT to be mounted above any telecommunications equipment (preferably over entrance door) or as directed by the IM&IT communications group. Suggest a split inverter Mitsubishi Electric type MSZGE35V~~A~~1 air conditioner

4. Other

- Room to be dust proof and pressurised
- Separate light switch for lights within the Communications room.
- Two (2) lights within Communications room front and back of cabinets. The one (1) over the front of the cabinet to be battery back-up (emergency).
- Provide dedicated power circuits, two (2) single captive 15Amp GPO the Communications cabinet Three (3) additional double 10Amp GPO located within the Communications room as directed.
- Lockable access to the Communications room.

Communications Room Layout



Guess who

From: Mouhamad Jomaa <info@msabuilding.com.au>
To: info@ttsgroup.com.au
Cc: DUBOIS Alexandre <alexandre_dubois@rta.nsw.gov.au>
Date: Fri, 15 Jul 2011 20:48:26 +1000
Attachments: photo.JPG (215.09 kB); ATT00002..txt (50 bytes)

E18/0736/AS-02-001/PR-0001



Re: Guess who

From: Mouhamad Jomaa <info@msabuilding.com.au>
To: DUBOIS Alexandre <alexandre_dubois@rta.nsw.gov.au>
Date: Sat, 16 Jul 2011 10:03:43 +1000

Shu are we gonna c the 63inch no pump tv tonight

Director
 Mouhamad Jomaa
 MSA Building Group

On 16/07/2011, at 10:01 AM, DUBOIS Alexandre <Alexandre_DUBOIS@rta.nsw.gov.au> wrote:

> That's toufic on his holiday to america after eating ten thousand burgers and takinnng 20 mls sus a week

>

> ----- Original Message -----

> From: Mouhamad Jomaa <info@msabuilding.com.au>

> To: info@ttsgroup.com.au <info@ttsgroup.com.au>

> Cc: DUBOIS Alexandre

> Sent: Fri Jul 15 20:48:26 2011

> Subject: Guess who

>

>

>

>

> Before printing, please consider the environment.

>

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From: DUBOIS Alexandre <"o=rta/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=alexandu">
To: info@msabuilding.com.au
Cc: info@ttsgroup.com.au
Date: Thu, 21 Jul 2011 00:06:59 +1000
Attachments: RTA - TIRTLS Safe T-Cam SWMS.docx (21.84 kB)

ill try and get the rest out to you, i couldn't find them cause my HD broke a while ago, but hoody has them on his computer and his going to send them to me.

Alexandre Dubois

Technical Project Manager | Project Delivery & Installation | Compliance and Enforcement Branch | Roads and Traffic Authority


Level 10, 27 - 31 Argyle Street, Parramatta NSW 2150

PO Box 973, Parramatta CBD NSW 2124

Phone: 02 8849 2633 | Fax: 8849 2522 | Mob: [REDACTED] 6 199

Email: Alexandre_Dubois@rta.nsw.gov.au



JONES & GRAY ELECTRICAL ABN 53 083 783 617			
SAFE WORK METHODS			
			
CLIENT: RTA	SIGNATURE:		
PROJECT:	DATE:		
WORK SEQUENCE	POTENTIAL HAZARD	RISK	PROPOSED METHODS
Vehicle, Machinery, Site Access	<ul style="list-style-type: none">• Vehicle collision• Personal vs Vehicle Collision	<p>Medium</p> <p>Medium</p>	<ul style="list-style-type: none">▪ Parking to be as far as practicable from roadway. The greater the distance, the greater the safety.▪ Behind safety barriers where possible (Armco, water-filled).▪ Hazard and/or flashing lights to be used when exiting or entering traffic.▪ Where necessary (limited space, high speed traffic) Traffic Control to be used. To be determined and supplied by RTA.▪ Observation and patience for exiting/entering traffic. Utilise gaps on traffic flow.▪ High visibility vests to be worn upon alighting from vehicle.

JONES & GRAY ELECTRICAL ABN 53 083 783 617 SAFE WORK METHODS				
CLIENT: RTA	SIGNATURE:			
PROJECT:	DATE:			
WORK SEQUENCE	POTENTIAL HAZARD	RISK	PROPOSED METHODS	
Materials/Tools Handling	<ul style="list-style-type: none">▪ Encroaching on traffic flow (long objects)▪ Back strain▪ Damage▪ Theft	<p>Low</p> <p>Low</p> <p>Low</p> <p>Low</p>	<ul style="list-style-type: none">▪ Utilise personal manual handling techniques.▪ Utilise craneage where required.▪ Where necessary, use two persons for handling of long objects (conduit, Unistrut, extension ladder).▪ Use of PPE, Boots, Vests, Gloves.▪ Delicate objects to be transported and handled with care.▪ Materials/tools to be secure (container, trailer).	
Inground Works	<ul style="list-style-type: none">▪ Fall▪ Knock by machine▪ Back strain▪ Hand injury▪ Public injury	<p>Low</p> <p>Low</p> <p>Low</p> <p>Low</p> <p>Low</p>	<ul style="list-style-type: none">▪ PPE to be used. Boots, vests, gloves.▪ Excavators etc. to be approached within sight of operator.▪ Deep excavations to be stepped.▪ Open excavations to be barricaded.▪ Good clearance to be given for heavy lifts.▪ Large conduits to be installed with 2 persons.▪ Traffic Control to be available where necessary.	



JONES & GRAY ELECTRICAL ABN 53 083 783 617
SAFE WORK METHODS



CLIENT: RTA	SIGNATURE:		
PROJECT:	DATE:		
WORK SEQUENCE	POTENTIAL HAZARD	RISK	PROPOSED METHODS
Post Pole Work	<ul style="list-style-type: none"> ▪ Fall ▪ Traffic 	<p>Medium</p> <p>Low</p>	<ul style="list-style-type: none"> • Use high visibility vests. • Appropriate post pole access to be used (ladder, scaffold). • Traffic Control or barriers in place. • Hiab of appropriate personnel for installation of poles, posts or housings.
General	<ul style="list-style-type: none"> ▪ Traffic ▪ Sun, wind, rain ▪ Wildlife ▪ Cuts, abrasions, bruises ▪ Serious injury 	<p>Medium</p> <p>Medium</p> <p>Low</p> <p>Low</p> <p>Low</p>	<ul style="list-style-type: none"> • Traffic hazards and appropriate traffic control measures to be ascertained and organised prior to arrival on site for installation works. • Appropriate PPE to be used or available if necessary. High visibility vests, boots, gloves, clothing, wide brim hat, sunscreen, chap sticks, wet weather gear. • Awareness and distance from dangerous wildlife (mainly snakes in remote areas). • Comprehensive first aid kit and knowledge of first aid. • Knowledge of site locations, distance from closest town and availability of communication (mobile phone).

JONES & GRAY ELECTRICAL ABN 53 083 783 617 SAFE WORK METHODS			
CLIENT: RTA	SIGNATURE:		
PROJECT:	DATE:		
WORK SEQUENCE	POTENTIAL HAZARD	RISK	PROPOSED METHODS
Electrical	<ul style="list-style-type: none">▪ Electrocutation▪ Back injury▪ Hand injury	Medium Low Low	<ul style="list-style-type: none">• Use of isolation, lock/tag out procedures.• Test before touch.• Knowledge of what supplies what and from where.• Employ the use of Hiabs, winches, personnel for large/long/heavy cable pulls.• Correct PPE to be worn.
Opening TIRTL enclosures	<ul style="list-style-type: none">▪ Heavy lids▪ Close proximity to road	Medium High	<ul style="list-style-type: none">• Use correct lifting methods• Wear high visibility clothing• Implement traffic control where necessary• When no traffic control present, two people on site• Wear correct PPE

JONES & GRAY ELECTRICAL ABN 53 083 783 617
SAFE WORK METHODS



CLIENT: RTA	SIGNATURE:		
PROJECT:	DATE:		
WORK SEQUENCE	POTENTIAL HAZARD	RISK	PROPOSED METHODS
Installation of TIRTL Antenna	<ul style="list-style-type: none"> Working from ladder 	Medium	<ul style="list-style-type: none"> Ensure ladder is stable secure Inspect ladder before use Ensure boots are not muddy / wet
Night installation	<ul style="list-style-type: none"> Reduced visibility 	High	<ul style="list-style-type: none"> Ensure immediate work area has adequate lighting Wear reflective PPE
Working outdoors	<ul style="list-style-type: none"> UV Radiation 	High	<ul style="list-style-type: none"> Wear suitable PPE, hat, sunscreen

JONES & GRAY ELECTRICAL ABN 53 083 783 617
SAFE WORK METHODS




CLIENT: RTA	SIGNATURE:		
PROJECT:	DATE:		
WORK SEQUENCE	POTENTIAL HAZARD	RISK	PROPOSED METHODS
Working in public areas	<ul style="list-style-type: none"> ▪ Danger to pedestrians 	Medium	<ul style="list-style-type: none"> • Ensure adequate barricades are in place • Make safe any trip hazards
Use of power tools	<ul style="list-style-type: none"> ▪ Electrocution 	Low	<ul style="list-style-type: none"> • Wear appropriate PPE • Use RCD protection • Tools to be tagged as tested
Maintenance in underground housing	<ul style="list-style-type: none"> ▪ Poor air quality ▪ Falls during access ▪ Electrical hazards ▪ Heavy lift – Gatic Lids ▪ Confined Space 	Low Low Low Medium	<ul style="list-style-type: none"> • Natural ventilation for 10minutes prior to entry. Test Air quality with gas monitor prior to entry. Report oxygen levels above 23.5% and below 19.5%, DO NOT ENTER IF OUTSIDE READINGS. The use of Confined space harness equipment, personnel who enter confined space to be confined space trained and certified. • Ensure handrail is in place, check boots are free from mud, ensure soles are not wet • Switchboard to be accessed by Qualified Electrician • Use correct tools & appropriate lifting techniques

JONES & GRAY ELECTRICAL ABN 53 083 783 617
SAFE WORK METHODS



CLIENT: RTA	SIGNATURE:		
PROJECT:	DATE:		
WORK SEQUENCE	POTENTIAL HAZARD	RISK	PROPOSED METHODS
Working in general area around PIT & Gantry	<ul style="list-style-type: none"> ▪ Snakes and other wildlife ▪ Working close to road 	Medium Medium	<ul style="list-style-type: none"> • Reduce grass/shrubs etc. In the immediate area. Wear suitable PPE eg. Long pants, steel cap boots • Wear high visibility clothing, ensure vehicle is parked a minimum 3meters from road
Painting road markings	<ul style="list-style-type: none"> ▪ Traffic on road ▪ Working in an isolated location 	High Medium	<ul style="list-style-type: none"> • Use look out person, wear high visibility clothing, where high volume of traffic is present, traffic control will be required • Two people on site, ensure you have communications via phone
Working on Gantry	<ul style="list-style-type: none"> ▪ Slips and falls ▪ Dropping items 	Low Medium	<ul style="list-style-type: none"> • Wear safety harness provided when climbing ladder, ensure boots are not muddy / wet • Ensure tools are secure & close by, minimise work when traffic is passing underneath. Ensure kickboards are in place, use hoist to raise and lower equipment.

JONES & GRAY ELECTRICAL ABN 53 083 783 617 SAFE WORK METHODS					
CLIENT: RTA		SIGNATURE:			
PROJECT:		DATE:			
WORK SEQUENCE		POTENTIAL HAZARD	RISK	PROPOSED METHODS	
Calibration work at night	▪ Reduced Visibility	High	• Provided lighting to immediate area, ensure reflective clothing is worn		
Clean air conditioning pit	▪ Snakes / spiders and other wildlife	Medium	• Visually check before carrying out any work in pit, wear gloves		
Packing up and leaving site	▪ Leaving site unsecured	Low	• Check lock is in place on gantry trap door, check all bolts are secure and padlock is in place on pit lid, check gatic lids are in place and secure		
Work Methods agreed and understood:					
Signed: -----					

Fw: swms,toolbox,risk control

From: DUBOIS Alexandre <"/o=rta/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=alexandu">
To: info@ttsgroup.com.au, "info@msabuilding.com.au."
Date: Thu, 21 Jul 2011 23:09:58 +1000
Attachments: Toolbox Minutes Blank V2.doc (48.64 kB); Risk Control Plan.docx (17.11 kB); SWMS.docx (21.63 kB)

----- Original Message -----

From: chahid chahine <hoody1711@optusnet.com.au>
To: DUBOIS Alexandre
Sent: Thu Jul 21 22:56:23 2011
Subject: swms,toolbox,risk control

COMPLETE BUILDING FITOUT ABN 28 131 151 829			
MINUTES - TOOLBOX TALK			
PROJECT:		Mt white HVCS Nth	
DATE:			
PRESENT:			
ITEM	DISCUSSION DETAILS		ACTION REQUIRED
General			
1	Risk assessments		ALL
2	Equipment and materials		ALL
3	Plant		as per RA
4	Traffic control		as per RA
5	Trips + Falls		as per RA
6	Working at Heights		as per RA
7			
Reviewed			
1	All relevant SWMS		ALL
Hazards			
	Electrocution		as per Risk Assessment
	Traffic		
	Public		
	Material		
	Hot Works, plant operation		
SIGNED:		DATE:	

Minutes to be forwarded to Head Office within 2 days of Meeting.

COMPLETE BUILDING FITOUT

RISK CONTROL PLAN – GENERIC ROADS & TRAFFIC AUTHORITY			
Hazard	Control Measure	Preventative Measures Taken	
		Yes	No
Site <ul style="list-style-type: none"> Traffic Light Night Works 	<ul style="list-style-type: none"> Use Qualified Traffic Controller Wear high visibility clothing Use Daymaker lighting towers All PPE to be high visibility complete with reflective tapes etc. 		
Service Excavation Services <ul style="list-style-type: none"> Slips Trips Falls 	<ul style="list-style-type: none"> Locate all services by using Qualified Service Locator Pot hole all services for depth and size before using excavator Hand dig if excavator cannot be used safely Cover and barricade trenches and pits when not in use Be aware of surroundings Use dial before you dig plans 		
Under Road Bore (Services)	<ul style="list-style-type: none"> Use Qualified operator Pot hole services to get Borer started Use Qualified Service Locators Use dial before you dig plans Provide spill kit on site 		
Form and Pour Pits <ul style="list-style-type: none"> Back strain Cuts and abrasions 	<ul style="list-style-type: none"> Use correct PPE Use correct lifting techniques 		
Pulling cable in <ul style="list-style-type: none"> Back strain 	<ul style="list-style-type: none"> Use adequate personnel for job 		
Install Roadside Cabinet <ul style="list-style-type: none"> Back strain Cuts and abrasions Crushed hands and feet 	<ul style="list-style-type: none"> Use correct PPE Use lifting equipment if necessary Use adequate personnel for task 		
Install special small services <ul style="list-style-type: none"> Fall Electrocution 	<ul style="list-style-type: none"> Tie off ladder to post Use insulated ladders, eg fibreglass Ensure a safe distance is kept from overhead power lines. If not possible use Qualified Personnel Use correct PPE 		
Install Loops & Piezo's <ul style="list-style-type: none"> Traffic Saw (cuts) Epoxy Air Compressor (high pressure injection) Heat gun (burns) 	<ul style="list-style-type: none"> Use Qualified Traffic Controllers Use Qualified Operators Use correct PPE Provide first aid kit on site 		
Roadside cabinet Termination <ul style="list-style-type: none"> Cuts and abrasions 	<ul style="list-style-type: none"> Be aware of surroundings Use correct PPE 		
Clean up and rehabilitation <ul style="list-style-type: none"> Back strain Cuts and abrasions 	<ul style="list-style-type: none"> Use correct lifting technique Use correct PPE Use excavator wherever possible 		

<div>COMPLETE BUILDING FITOUT ABN 28 131 151 829</div> <div>Complete Building Fitout</div> <div>SAFE WORK METHODS</div>			
CLIENT: Road & Traffic Authority		SIGNATURE:	
PROJECT: Mt White HVCS Northbound		DATE:	
WORK SEQUENCE	POTENTIAL HAZARD	RISK	PROPOSED METHODS
Vehicle, Machinery, Site Access	<ul style="list-style-type: none">Vehicle collisionPersonal vs Vehicle Collision	<div>Medium</div> <div>Medium</div>	<ul style="list-style-type: none">Parking to be as far as practicable from roadway. The greater the distance, the greater the safety.Behind safety barriers where possible (Armco, water-filled).Hazard and/or flashing lights to be used when exiting or entering traffic.Where necessary (limited space, high speed traffic) Traffic Control to be used. To be determined and supplied by United Property.Observation and patience for exiting/entering traffic. Utilise gaps on traffic flow.High visibility vests to be worn upon alighting from vehicle.

COMPLETE BUILDING FITOUT ABN 28 131 151 829 SAFE WORK METHODS				
CLIENT: Road & Traffic Authority	SIGNATURE:			
PROJECT: Mt White HVCS Northbound	DATE:			
WORK SEQUENCE	POTENTIAL HAZARD	RISK	PROPOSED METHODS	
Materials/Tools Handling	<ul style="list-style-type: none">▪ Encroaching on traffic flow (long objects)▪ Back strain▪ Damage▪ Theft	Low Low Low Low	<ul style="list-style-type: none">▪ Utilise personal manual handling techniques.▪ Utilise craneage where required.▪ Where necessary, use two persons for handling of long objects (conduit, Unistrut, extension ladder).▪ Use of PPE, Boots, Vests, Gloves.▪ Delicate objects to be transported and handled with care.▪ Materials/tools to be secure (container, trailer).	
Inground Works	<ul style="list-style-type: none">▪ Fall▪ Knock by machine▪ Back strain▪ Hand injury▪ Public injury	Low Low Low Low Low	<ul style="list-style-type: none">▪ PPE to be used. Boots, vests, gloves.▪ Excavators etc. to be approached within sight of operator.▪ Deep excavations to be stepped.▪ Open excavations to be barricaded.▪ Good clearance to be given for heavy lifts.▪ Large conduits to be installed with 2 persons.▪ Traffic Control to be available where necessary.	

<div> <div>COMPLETE BUILDING FITOUT ABN 28 131 151 829</div> <div>Complete Building Fitout</div> <div>SAFE WORK METHODS</div> </div>			
CLIENT: Road & Traffic Authority		SIGNATURE:	
PROJECT: Mt White HVCS Northbound		DATE:	
WORK SEQUENCE	POTENTIAL HAZARD	RISK	PROPOSED METHODS
Post Pole Work	<ul style="list-style-type: none"> ▪ Fall ▪ Traffic 	Medium Low	<ul style="list-style-type: none"> • Use high visibility vests. • Appropriate post pole access to be used (ladder, scaffold). • Traffic Control or barriers in place. • Hiab of appropriate personnel for installation of poles, posts or housings.
General	<ul style="list-style-type: none"> ▪ Traffic ▪ Sun, wind, rain ▪ Wildlife ▪ Cuts, abrasions, bruises ▪ Serious injury 	Medium Medium Low Low Low	<ul style="list-style-type: none"> • Traffic hazards and appropriate traffic control measures to be ascertained and organised prior to arrival on site for installation works. • Appropriate PPE to be used or available if necessary. High visibility vests, boots, gloves, clothing, wide brim hat, sunscreen, chap sticks, wet weather gear. • Awareness and distance from dangerous wildlife (mainly snakes in remote areas). • Comprehensive first aid kit and knowledge of first aid. • Knowledge of site locations, distance from closest town and availability of communication (mobile phone).

COMPLETE BUILDING FITOUT ABN 28 131 151 829			
SAFE WORK METHODS			
CLIENT: Road & Traffic Authority		SIGNATURE:	
PROJECT: Mt White HVCS Northbound		DATE:	
WORK SEQUENCE	POTENTIAL HAZARD	RISK	PROPOSED METHODS
Electrical	<ul style="list-style-type: none">▪ Electrocutation▪ Back injury▪ Hand injury	Medium Low Low	<ul style="list-style-type: none">• Use of isolation, lock/tag out procedures.• Test before touch.• Knowledge of what supplies what and from where.• Employ the use of Hiabs, winches, personnel for large/long/heavy cable pulls.• Correct PPE to be worn.
Opening enclosures	<ul style="list-style-type: none">▪ Heavy lids▪ Close proximity to road	Medium High	<ul style="list-style-type: none">• Use correct lifting methods• Wear high visibility clothing• Implement traffic control where necessary• When no traffic control present, two people on site• Wear correct PPE

COMPLETE BUILDING FITOUT ABN 28 131 151 829 SAFE WORK METHODS					Complete Building Fitout
CLIENT: Road & Traffic Authority		SIGNATURE:			
PROJECT: Mt White HVCS Northbound		DATE:			
WORK SEQUENCE	POTENTIAL HAZARD	RISK	PROPOSED METHODS		
Installation of Equipment	<ul style="list-style-type: none">Working from ladder	Medium	<ul style="list-style-type: none">Ensure ladder is stable secureInspect ladder before useEnsure boots are not muddy / wet		
Night installation	<ul style="list-style-type: none">Reduced visibility	High	<ul style="list-style-type: none">Ensure immediate work area has adequate lightingWear reflective PPE		
Working outdoors	<ul style="list-style-type: none">UV Radiation	High	<ul style="list-style-type: none">Wear suitable PPE, hat, sunscreen		

COMPLETE BUILDING FITOUT ABN 28 131 151 829
SAFE WORK METHODS

Complete Building Fitout

CLIENT: Road & Traffic Authority		SIGNATURE:	
PROJECT: Mt White HVCS Northbound		DATE:	
WORK SEQUENCE	POTENTIAL HAZARD	RISK	PROPOSED METHODS
Working in public areas	<ul style="list-style-type: none"> ▪ Danger to pedestrians 	Medium	<ul style="list-style-type: none"> • Ensure adequate barricades are in place • Make safe any trip hazards
Use of power tools	<ul style="list-style-type: none"> ▪ Electrocution 	Low	<ul style="list-style-type: none"> • Wear appropriate PPE • Use RCD protection • Tools to be tagged as tested
Maintenance in underground housing	<ul style="list-style-type: none"> ▪ Poor air quality ▪ Falls during access ▪ Electrical hazards ▪ Heavy lift – Gatic Lids 	Low Low Low Medium	<ul style="list-style-type: none"> • Natural ventilation for 10minutes prior to entry. Test Air quality with gas monitor prior to entry. Report oxygen levels above 23.5% and below 19.5%, DO NOT ENTER IF OUTSIDE READINGS • Ensure handrail is in place, check boots are free from mud, ensure soles are not wet • Switchboard to be accessed by Qualified Electrician • Use correct tools & appropriate lifting techniques

COMPLETE BUILDING FITOUT ABN 28 131 151 829
SAFE WORK METHODS

Complete Building Fitout

CLIENT: Road & Traffic Authority		SIGNATURE:	
PROJECT: Mt White HVCS Northbound		DATE:	
WORK SEQUENCE	POTENTIAL HAZARD	RISK	PROPOSED METHODS
Working in general area around PIT & Gantry	<ul style="list-style-type: none"> ▪ Snakes and other wildlife ▪ Working close to road 	<p>Medium</p> <p>Medium</p>	<ul style="list-style-type: none"> • Reduce grass/shrubs etc. In the immediate area. Wear suitable PPE eg. Long pants, steel cap boots • Wear high visibility clothing, ensure vehicle is parked a minimum 3meters from road
Painting road markings	<ul style="list-style-type: none"> ▪ Traffic on road ▪ Working in an isolated location 	<p>High</p> <p>Medium</p>	<ul style="list-style-type: none"> • Use look out person, wear high visibility clothing, where high volume of traffic is present, traffic control will be required • Two people on site, ensure you have communications via phone
Working on Gantry	<ul style="list-style-type: none"> ▪ Slips and falls ▪ Dropping items 	<p>Low</p> <p>Medium</p>	<ul style="list-style-type: none"> • Wear safety harness provided when climbing ladder, ensure boots are not muddy / wet • Ensure tools are secure & close by, minimise work when traffic is passing underneath. Ensure kickboards are in place, use hoist to raise and lower equipment.

COMPLETE BUILDING FITOUT ABN 28 131 151 829 SAFE WORK METHODS				<i>Complete Building Fitout</i>	
CLIENT: Road & Traffic Authority		SIGNATURE:			
PROJECT: Mt White HVCS Northbound		DATE:			
WORK SEQUENCE		POTENTIAL HAZARD	RISK	PROPOSED METHODS	
Calibration work at night	▪ Reduced Visibility	High	• Provided lighting to immediate area, ensure reflective clothing is worn		
Clean air conditioning pit	▪ Snakes / spiders and other wildlife	Medium	• Visually check before carrying out any work in pit, wear gloves		
Packing up and leaving site	▪ Leaving site unsecured	Low	• Check lock is in place on gantry trap door, check all bolts are secure and padlock is in place on pit lid, check gatic lids are in place and secure		
Work Methods agreed and understood:					
Signed: -----					

Re: swms,toolbox,risk control

From: Mouhamad Jomaa <info@msabuilding.com.au>
To: DUBOIS Alexandre <alexandre_dubois@rta.nsw.gov.au>
Date: Thu, 21 Jul 2011 23:33:52 +1000

Thx brother read through the r53, pretty much refers to AS and BCA leave it with us every structure to come in the future will be a breeze dnt worry

Director
 Mouhamad Jomaa
 MSA Building Group

On 21/07/2011, at 11:12 PM, DUBOIS Alexandre <Alexandre_DUBOIS@rta.nsw.gov.au> wrote:

```
>
>
> ----- Original Message -----
> From: DUBOIS Alexandre
> To: 'info@ttsgroup.com.au' <info@ttsgroup.com.au>; 'info@msabuilding.com.au.'
<info@msabuilding.com.au.>
> Sent: Thu Jul 21 23:09:58 2011
> Subject: Fw: swms,toolbox,risk control
>
>
>
> ----- Original Message -----
> From: chahid chahine <hoody1711@optusnet.com.au>
> To: DUBOIS Alexandre
> Sent: Thu Jul 21 22:56:23 2011
> Subject: swms,toolbox,risk control
>
>
> Before printing, please consider the environment.
>
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> <Toolbox Minutes Blank V2.doc>
> <Risk Control Plan.docx>
> <SWMS.docx>
```


From: Mouhamad Jomaa <info@msabuilding.com.au>
To: DUBOIS Alexandre <alexandre_dubois@rta.nsw.gov.au>
Date: Mon, 25 Jul 2011 11:34:56 +1000
Attachments: photo.JPG (326.18 kB); ATT00002..txt (50 bytes)

This is the preferred new location of turtle footing. Upon excavation of footing pad we came across a draw rope coming from the existing pit. We will pour concrete base and leave rope exposed for future runs



FW: Bell HVIS Site Survey

From: DUBOIS Alexandre </o=rta/ou=exchange administrative group (fydibohf23spdl)/cn=recipients/cn=alexandu">
To: info@ttsgroup.com.au
Cc: info@msabuilding.com.au
Date: Mon, 01 Aug 2011 15:46:51 +1000
Attachments: P1010030.JPG (147.92 kB); P1010032.JPG (151.03 kB); P1010033.JPG (142.86 kB); P1010034.JPG (134.8 kB); P1010035.JPG (141.16 kB); P1010036.JPG (147.77 kB); P1010037.JPG (171.21 kB); P1010038.JPG (160.38 kB); P1010039.JPG (155.05 kB); P1010040.JPG (148.95 kB); P1010041.JPG (132.83 kB); P1010042.JPG (157.77 kB); P1010043.JPG (148.81 kB); P1010031.JPG (159.5 kB); Bell HVIS TIRTL Site Survey.xlsx (18.62 kB)

From: Colin Campbell [mailto:colinc@ciceng.com.au]
Sent: Monday, 16 May 2011 9:48 PM
To: DUBOIS Alexandre
Cc: 'Greg Robinson'; 'Chris Patterson'
Subject: Bell HVIS Site Survey

Alex

Attached is the Site Survey for the Bell HVIS.

Regards

Col

Colin Campbell
 Mobile: [REDACTED] 4 487



CIC Engineering Pty. Ltd.
 ABN: 98 077 463 373
 PO Box 31
 Emu Plains NSW 2750



E180736/AS-07-001/PR-0056



E180736/AS-07-001/PR-0056



E180736/AS-07-001/PR-0056





E180736/AS-07-001/PR-0056





E180736/AS-07-001/PR-0056



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E180736/AS-07-001/PR-0056





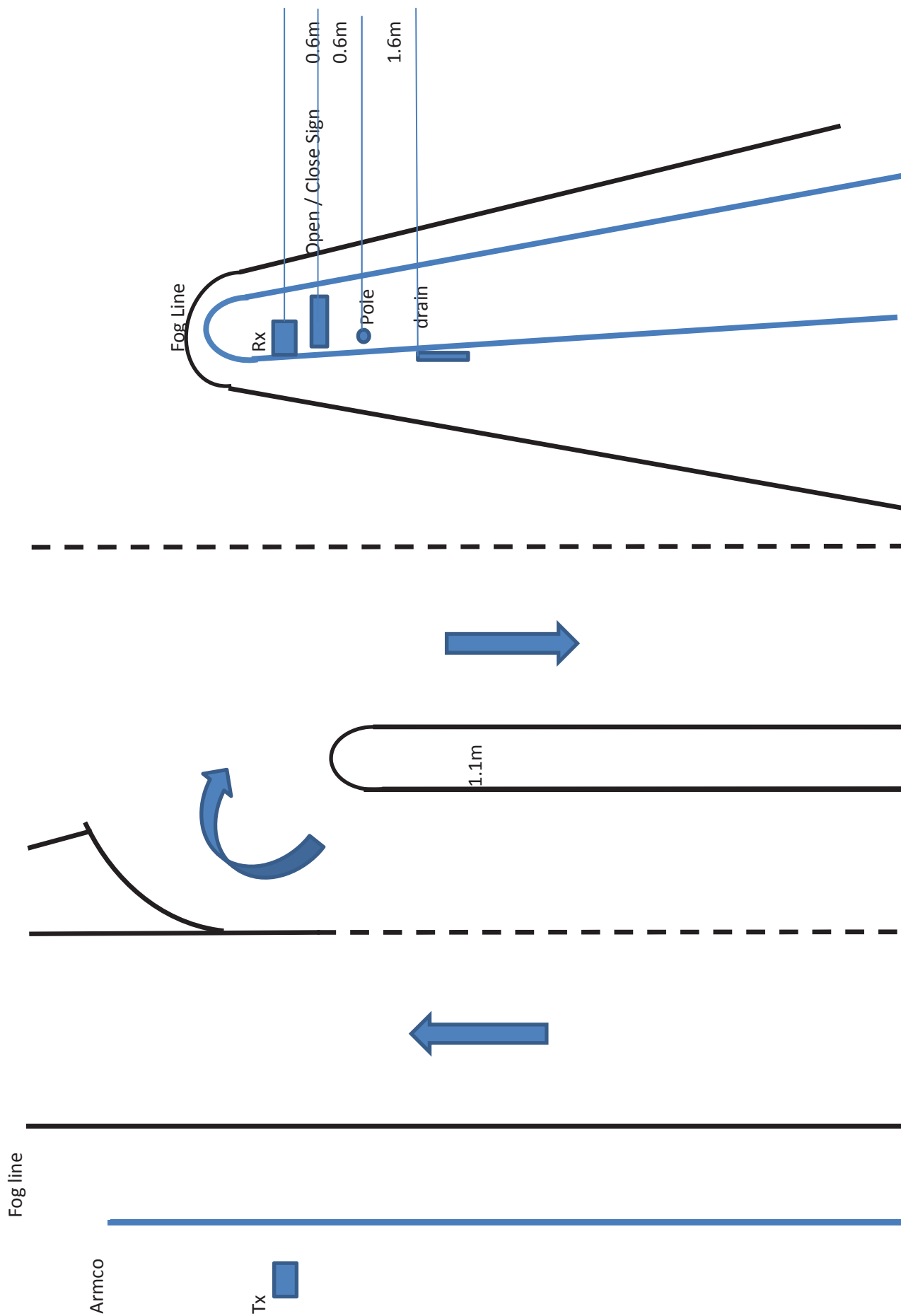
E180736/AS-07-001/PR-0056



E:\80736\AS-07-001\PR-0056

Bell HVIS Eastbound TIRTL

Speed limit	60Kph	Difference	Height of Road Down from Level (mm)
	Distance from Receiver (metres)		
Receiver	0	0	
Top of Kerb	0	0	1566
Bottom of Kerb	0	0	1710
End of gutter	0.4	0.4	1653
Fog Line Lane 1	1.5	1.1	1601
Centre of Lane 1	4.2	2.7	1545
Lane 2	6.4	2.2	1599
Centre of Lane 2	8.5	2.1	1668
Centre of Road	10.5	2	1728
Centre of Lane 3	12.5	2	1788
Lane 4	14.8	2.3	1858
Centre of Lane 4	16.9	2.1	1971
Fog Line Lane 4	18.9	2	2052
Centre of Breakdown Lane	20.3	1.4	2100
Edge of Road	21.5	1.2	2140
1 Metre behind Armco	22.5	1	2310



FW: Muswellbrook P2P TIRTL site design

E18/0736/AS-07-001/PR-0056

From: DUBOIS Alexandre <"/o=rta/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=alexandu">
To: info@ttsgroup.com.au
Cc: info@msabuilding.com.au
Date: Mon, 01 Aug 2011 15:49:36 +1000
Attachments: T0343 New England Hwy, Muswellbrook, NSW TIRTL Site Plan.pdf (208.05 kB);
T0343 New England Hwy, Muswellbrook NSW P2P TIRTL road profile.pdf (22.6 kB)

-----Original Message-----

From: Greg Robinson [mailto:greg.robinson@ceos.com.au]
Sent: Tuesday, 19 July 2011 5:33 PM
To: DUBOIS Alexandre
Cc: Jon Spring
Subject: Muswellbrook P2P TIRTL site design

Hi Alex,

Please find attached the site design for the Muswellbrook P2P TIRTL site.

regards
GregR

--

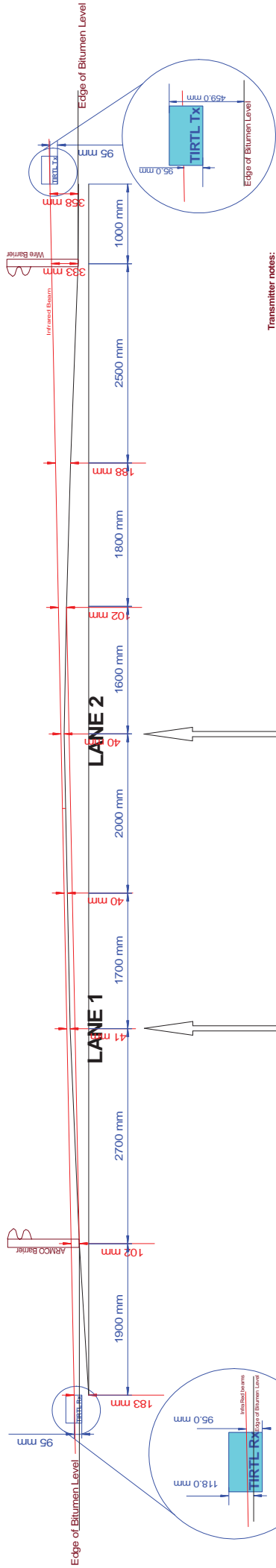
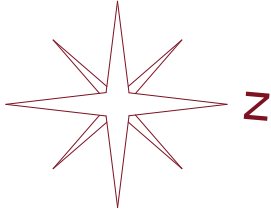
Greg Robinson
Projects and Customer Service Manager
CEOS Pty Ltd
Unit 3, 17 Burgundy St
Heidelberg VIC 3084
Telephone: +61 3 9458 4955
Fax: +61 3 9458 4966
Mobile: +61 (0) [REDACTED] 3 514
Email: greg.robinson@ceos.com.au

T0343 - New England Hwy Muswellbrook South, NSW P2P TIRTL road profile

100

Speed Limit

Estimated Rx power (dB)	
Distance	Power
15.20 M	46 46 46 46



Transmitter notes:
Housing Style : 200 mm S
TIRTL Hardware type : RevE
TIRTL Orientation : Lid Down
Mounting Plate : Standard Alignment plate
Internal TIRTL to be placed at 95.0 mm from bottom of enclosure
Bottom of the TIRTL enclosure to be 469.0mm above edge of bitumen level.

Receiver notes:
Housing Style : 200mm S
TIRTL Hardware type : RevE
TIRTL Orientation : Lid Down
Mounting Plate : Standard Alignment plate
Internal TIRTL to be placed at 95.0 mm from bottom of enclosure.
Top of TIRTL enclosure to be 168.0mm above top Gutter level.

Separation table	
Rx to centre lane 1	6300.0 mm
Rx to centre lane 2	9900.0 mm
Rx to centre lane 3	
Rx to centre lane 4	
Rx to centre lane 5	
Rx to centre lane 6	
Rx to centre lane 7	

Regions table	
Region 1 (top lane)	1900.0 mm
Region 1 (lane 1)	4400.0 mm
Region 1 (lane 2)	3600.0 mm
Region 2 (Shoulder)	4300.0 mm
Region 2 (top lane)	1000.0 mm
Region	

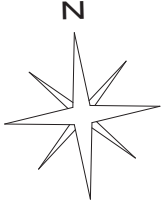
CEOS Site: T0343

Title: T0343 - New England Hwy Muswellbrook South, NSW TIRTL road profile		Version 1.0		Scale 1:50	
Amendments		Approvals		Sheet: 1 of 1	
Issue	Change	Date	Name	Position	Date: 06/07/2011
2		19/07/2011	Greg Robinson	Project Manager	
3					
4					
5					
CEOS Pty. Ltd Unit 3, 17 Burgundy Street Heidelberg Vic 3084 Ph: (03) 9458-4955		Client: RTA NSW		Drawn By: OC Updated By:	

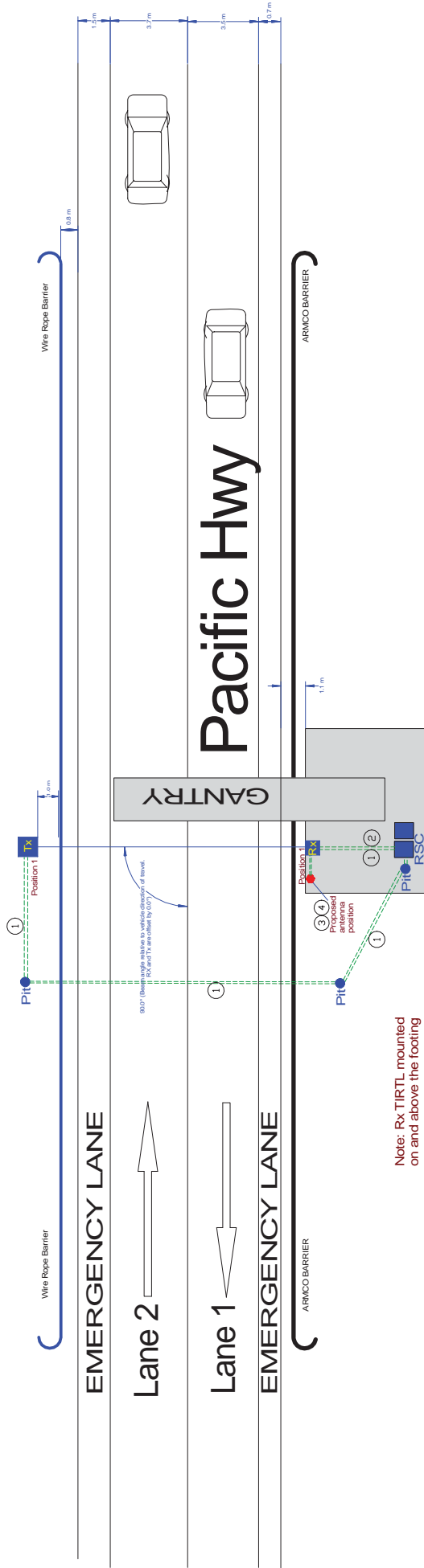
T0343 New England Hwy, Muswellbrook, NSW P2P TIRTL Site Plan



Speed Zone




①	+12VDC power cable
②	Cat 5e
③	GPS antenna cable
④	GSM antenna cable




Notes:

- 1- New conduits need to be of a minimum size of 32mm and color coded as per application
- 2- Use existing pits/conduits (where available) for 12V DC power cable
- 3- Conduits need to be sealed to avoid the access of water or pests into housing
- 4- 12V DC provided from Camera Cabinet or Road Side Cabinet power supply to power both TIRTLs
- 5- 2.5mm² versolex power cable used for all power runs below 100m and 4.0mm² for runs 100m and above
- 6- Rx/Tx TIRTL mounted flush with curb or as per design recommendations (see Road Profile)
- 7- Antenna is 50mm galvanized steel pole, 3m high, with GPS/3G antenna mounted atop

T0343 New England Hwy, Muswellbrook, NSW TIRTL Site Plan		Version 1.0		Scale 1:200	
Amendments		Approvals		Sheet: 1 of 1	
Date	19/07/2011	Date	19/07/2011	Date: 08/04/2011	
Issue		Name	Greg Robinson	Client: RTA	
Change		Position	Project Manager	Filename: T0343 New England Hwy, Muswellbrook, NSW TIRTL Site Plan.SKF	
CEOS Pty. Ltd		Dwg. No.		Drawn By: RR Updated By:	
Unit 3, 17 Burgundy Street Heidelberg Vic 3084 Ph: (03) 9458-4955					

	<p>E18/0736/AS-07-001/PR-0056</p>  <p>Transport Roads & Traffic Authority</p>

<p>Contract 11.2930.0990</p> <p>Maintenance of Enforcement Cameras within NSW</p> <p>– Electrical and Minor Civil Works</p>	
<p>Prepared 10/10/2011</p>	<p>1</p>

<h1>Camera Sites</h1>	<div><div>E18/0736/AS-07-001/PR-0056</div><div><div>Transport Roads & Traffic Authority</div></div></div>

There are currently:

- 172 FDSC Cameras
- 110 Safety Camera
- 60 P2P sites
- 28 Safe-T-Cam
- 62 Transit way/Buslane

Types of works involved

E18/0736/AS-07-001/PR-0056



Transport
Roads & Traffic
Authority

The types of works involved are:

- Minor electrical repairs
- Annual electrical inspections/audits & RCD testing/repairs
- Site upgrades including relocation or additions & partial system upgrades
- Installation of TIRTL classifiers – Repair/Replacement
- Installation of security infrastructure – Repair/Replacement
- Emergency response
- Vandalism repairs

Typical Site Components

E18/0736/AS-07-001/PR-0056



Transport
Roads & Traffic
Authority

The typical site components and associated works consist of:

- Special Small service
- Roadside Cabinet - all electrical & comms cabling between cabinet & devices & cabinet electrical components
- Camera - power & comms cabling & housing/pole changeovers
- Flash - power & comms cabling & housing/pole changeovers
- Security - cabling IR illuminators power supplies
- TIRTL - installation & changeovers
- U/G ducting & cabling

Typical Safety Camera Site

E18/0736/AS-07-001/PR-0056



Transport
Roads & Traffic
Authority



Typical P2P & Safe-T-Cam Sites

E18/0736/AS-07-001/PR-0056



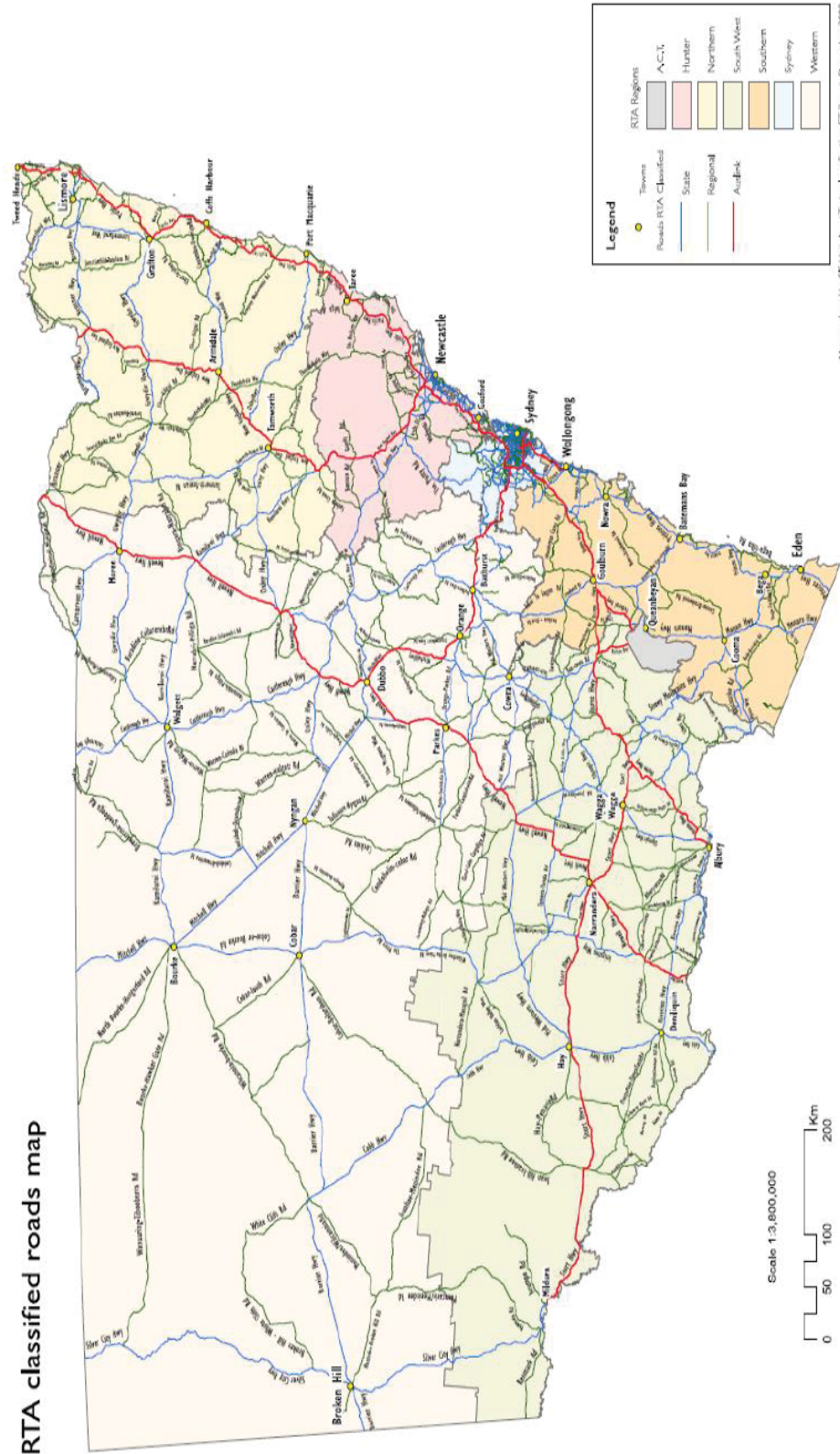
P2P Site



Safe-T-Cam Site

Regional Areas

RTA classified roads map



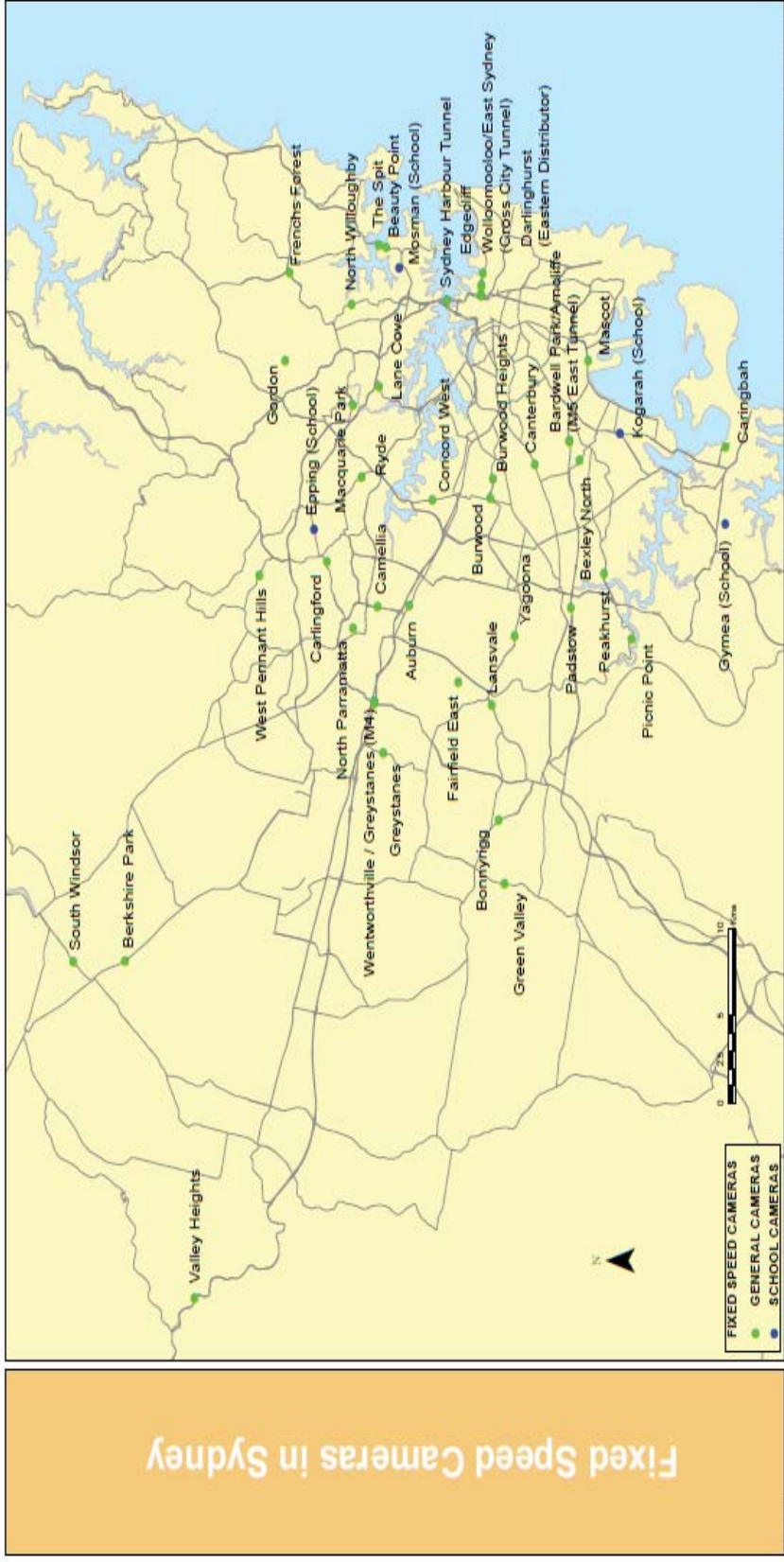
Fixed Speed Cameras in Sydney

E18/0736/AS-07-001/PR-0056



Transport
Roads & Traffic
Authority

Fixed Speed Cameras in Sydney



Map data © Copyright 2004 Roads and Traffic Authority and Teatras Corporation Limited (Sensis Pty Ltd)

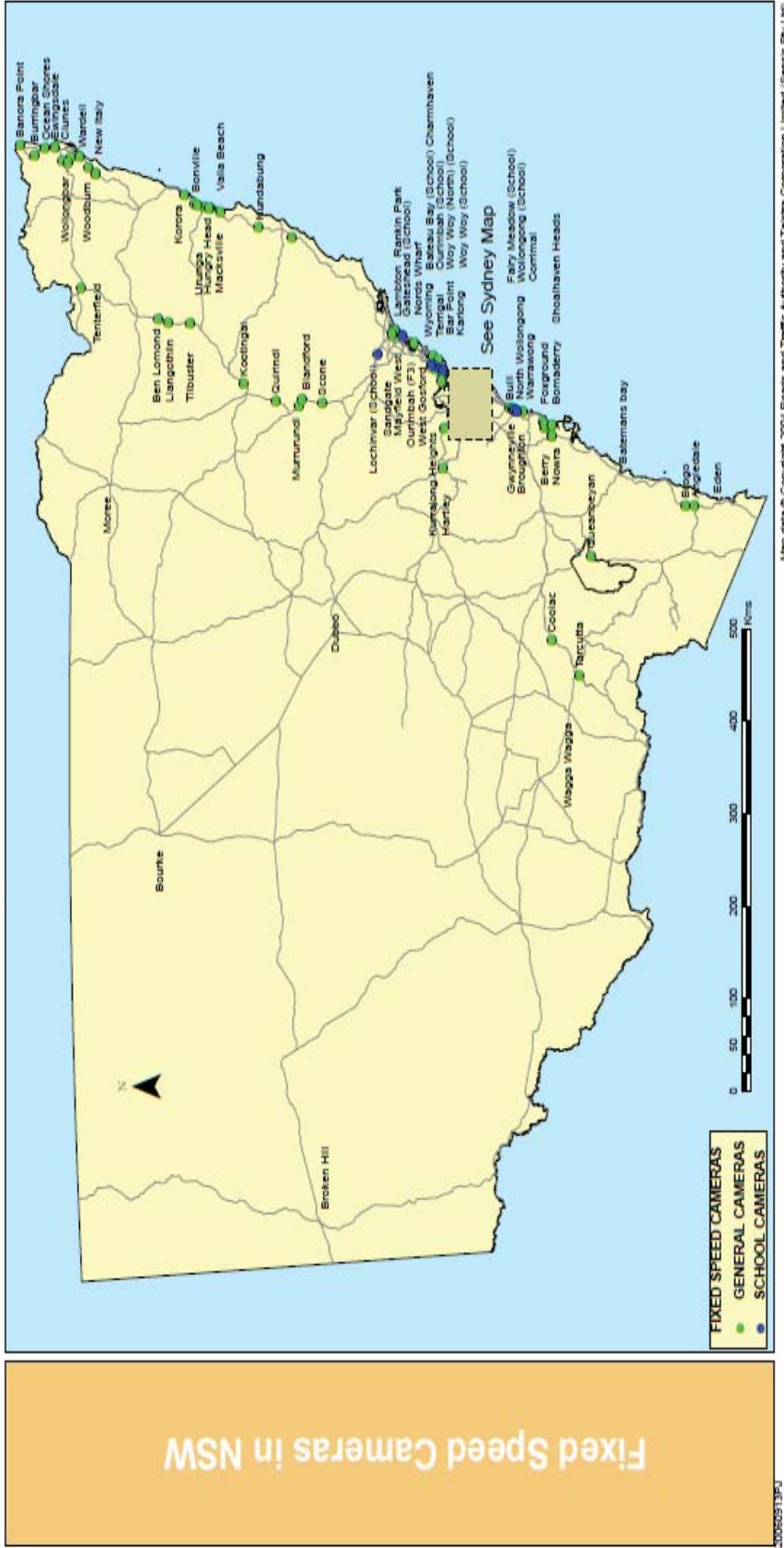
Fixed Speed Cameras in NSW

E18/0736/AS-07-001/PR-0056



Transport
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Authority

Fixed Speed Cameras in NSW



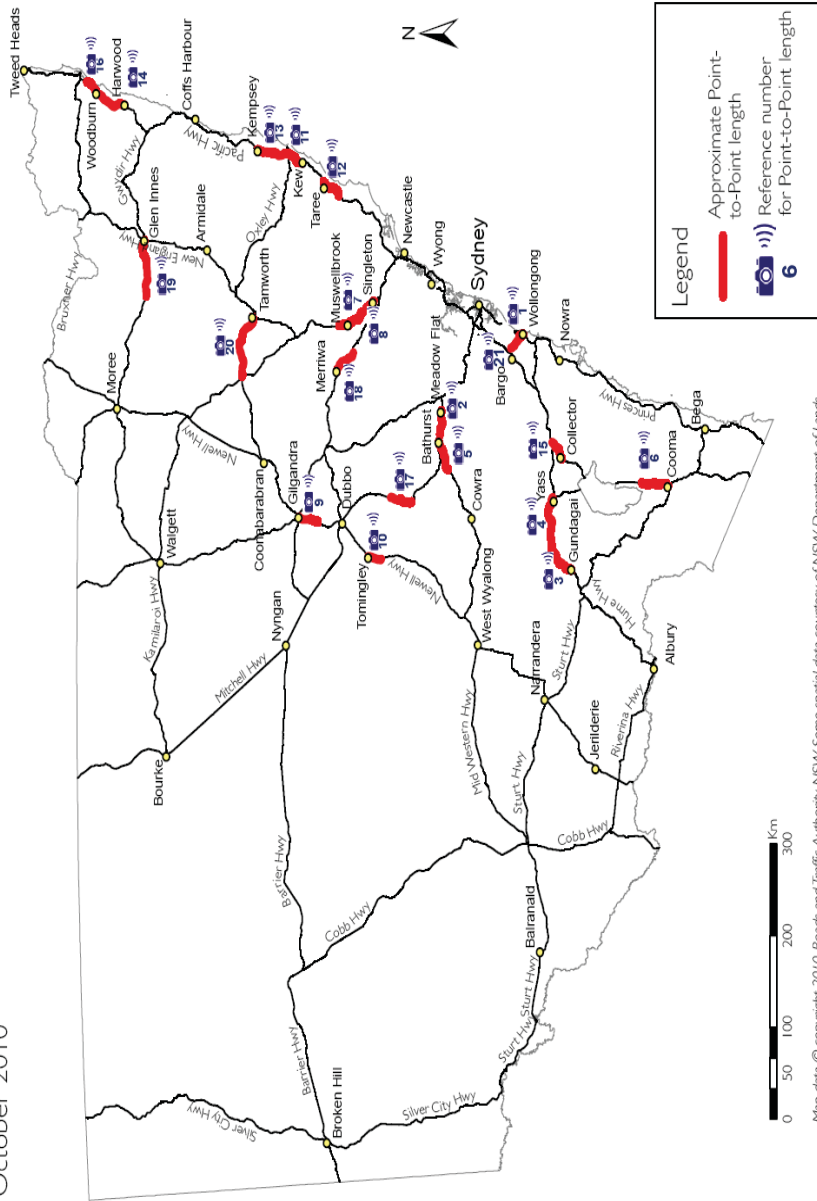
Point to Point Cameras in NSW

E18/0736/AS-07-001/PR-0056



Transport
Roads & Traffic
Authority

Location of Point-to-Point enforcement lengths, across NSW
October 2010



Answers to questions submitted prior to the pre-tender meeting

E18/0736/AS-07-001/PR-0056

Q1. Is there a preferred supplier for the Camera and Flash posts and Hold Down Bolts, or do we have to price for the manufacture of them

A. Poles and Hold down bolts will be supplied by the RTA.

Q2. Is there training available on the camera systems.

A. Training is not required for the camera systems. All works involved with the camera system will be done by camera supplier or RTA technician.

Answers to questions submitted prior to the pre-tender meeting (Cont)

E18/0736/AS-07-001/PR-0056

- Q3.** Where will the materials be supplied from for the Regional areas & who will be responsible for the transport costs.
- A.** **Materials for regional sites will be shipped to closest RTA depot.**
The contractor is to detail the transportation costs from the depot to the site as a separate item on the invoice.
- Q4.** Who will be arranging ROL's
- A.** **ROL's and TCP's are to be arranged by the contractor.**
- Q5.** If site coordinates for site equipment are supplied who will be responsible for the setting out of the survey marks.
- A.** **Survey marks for site installation will be arranged by RTA CEB.**

Answers to questions submitted prior to the pre-tender meeting (Cont)

E18/0736/AS-07-001/PR-0056

Q6.

Are the location of UG utilities required to be verified by an accredited locator.

A.

UG utility searches for under bore works will be done by the RTA. All other works require DBYD and utility searches to be done by the contractor.

Q7.

Will all scheduled items that are carried out after hours have the night work surcharge added.

A.

All pay items except site establishment, travel/allowances and specific pay items requesting night surcharge rates.

Q8.

What 8 hrs block between 06:00 & 18:00hrs be recognised as normal hours. Will OT rates be applicable for the hours outside this 8 hr block.

A.

Working hours are 06:00 to 18:00. OT rates are not applicable to these times.

Answers to questions submitted prior to the pre-tender meeting (Cont)

E18/0736/AS-07-001/PR-0056

Q9. P1 – P6, will the Google maps distance be from the contractors base location.

A. Distance will be based on contractors base location.

Q10. P2, will the minimum charge be 1 hr or part of hr.

A. Minimum charge will be 1 hour for minor repairs at Enforcement camera site

Q11. P3 - What is the required frequency of T & T for plugged in equipment & ELCB testing.

A. Frequency of Testing and tagging will be annual per site.

Answers to questions submitted prior to the pre-tender meeting (Cont)

E18/0736/AS-07-001/PR-0056

Q11a. Is it to be as per the relevant AS.

A. All electrical works shall be to Australian Standards.

Q11b. Is the RCD testing to be trip time & leakage current based or by use of the units test button only.

A. RCD is by trip time/ leakage current test. All results are to be documented on the supplied RTA test report template.

Q12. P4 – P5, is Cranage to be included in the applicable rates for the items or at cost + % as costs vary for locations & time of day.

A. Cranage is to be included in applicable pay item .

Answers to questions submitted prior to the pre-tender meeting (Cont)

E18/0736/AS-07-001/PR-0056

Q12a. Is a concrete test required for the type 6 footing.


A. **The RTA will organise and pay for any concrete testing. If testing fails reinstatement will be at the contractors expense.**

Q13. P8 – P9, who will be responsible for the delivery costs for the equipment to regional areas.

A. **The contractor is to detail the transportation costs from the depot to the site as a separate item on the invoice.**

Q14. P11, P12 & P13, is the Supply authority connection service position & connection to the SSS being arranged by the RTA or by an accredited Level 2 provider.

A. **Supply authority connection is the responsibility of the contractor. For uniformity site shall be based as a local region site.**

Answers to questions submitted prior to the pre-tender meeting (Cont)	
<div><div>E18/0736/AS-07-001/PR-0056</div><div><div>Transport Roads & Traffic Authority</div></div></div>	

Q14a. Will cost + % be applicable to the level 2 personnel costs in regional areas & also for costs for connections in different supply authority areas.


A. **No – pay items P11, P12 & P13 should cover the costs for level 2 personnel.**

Q14b. Are temporary restoration of excavated areas to be as per TCS 8.

A. **Yes.**

Q15. P14, the night rate surcharge is noted as per each night, is this to be per hour as indicated as the duration is to be agreed upon prior to works & the surcharge rate does not indicate how many personnel are to be allowed for.

A. **P14 has been changed to “hour” in the Schedule of Rates V2.**

<p>Answers to questions submitted prior to the pre-tender meeting (Cont)</p>	<p>E18/0736/AS-07-001/PR-0056</p> <div><p>Transport Roads & Traffic Authority</p></div>
------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Q16. P16, will there be a separate rate for traffic control in regional areas .
A. **No - Expected to be similar cost as Sydney traffic control .**

Q17. P17, does the RTA supplied utility report include verified locations of UG utilities .
A. **It does.**

Q18. P18, there is a rate for night under road boring but no rate for night traffic control.
A. **P16.2 has been included to cover night traffic control in the Schedule of Rates V2.**

Answers to questions submitted prior to the pre-tender meeting (Cont)

E18/0736/AS-07-001/PR-0056

Q19. P24 & P25, are the scheduled rates per person .


A. **Travel rate is per person .**

Q20. Are the traffic control services by nominated contractors, supplied by the RTA as a free issue, or are the contractors under this tender to engage their services.

A. **Traffic Control is the responsibility of the contractor.**

Q21. Can we tender for selected areas only.

A. **The tender will be for all areas. Contractors proximity and availability will be considered when issuing work orders.**

<p>Answers to questions submitted prior to the pre-tender meeting (Cont)</p>	<p>E18/0736/AS-07-001/PR-0056</p> <div><div>Transport Roads & Traffic Authority</div></div>
------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

- Q22. The contract states that the contractor must have RTA contract specific OHS &R system accreditation in place.
- A. **Not applicable. Accreditation requirement will be removed from the contract.**

Fw: Marulan sign structure

E18/0736/AS-02-001/PR-0001

From: info@ttsgroup.com.au
To: DUBOIS Alexandre <alexandre_dubois@rta.nsw.gov.au>
Date: Wed, 12 Oct 2011 10:36:12 +1100
Attachments: Marulan letter.docx (15.58 kB)

Sent via BlackBerry® from Vodafone

From: "info" <info@msabuilding.com.au>
Date: Wed, 12 Oct 2011 00:31:07 +1100
To: <info@ttsgroup.com.au>
Subject: Marulan sign structure

RE: Marulan South, site structure installation

Hi Alex hope the following bullet points will help to guide you in the steps we took for the sign structure installation.

- Vertical boring at 1.1m diameter and 3 metres deep
- Installation of steel cage
- Concreting of structure footing using 40mpa concrete at 80 slump with 20mm aggregate, as an alternative solution. (please note as specified on the structural plans 32mpa)
- 30mm of steel was exposed above footing, for final concrete pour to bond to reo bars. (Please take to consideration when structural columns are being constructed in a building, starter bars are left exposed for the next stage of works. This was our intention.)
- All concrete used in the footing was in accordance to Page 3.2.1 of the R53, and AS1379.
- All entrapped air was expelled by using a concrete vibrator. Refer to Page 7.6.2d
- All works carried out is always in accordance with Australian Standards unless we have an alternative solution.
- All footings are constructed in accordance to AS 2870 or equivalent too.
- No hairline cracks greater than 0.05mm were visible.
- Footing has been designed for both the compressive load of the structure and the load of high wind areas. The size of the footing we feel will take the compressive load since the structure weighs only 300-500kg. Our main concern is the wind load, where we feel we met the requirements of the R53 and Australian Standards. For example the intent of construction in high wind areas is to ensure the structure has sufficient strength to transfer wind forces to the ground with adequate safety margin to prevent the collapse of the structure and/or being lifted. To resist against this force the deemed to satisfy provision is an anchorage system where the structure is connected to the footing. In this case the we have tied the structure to a cage that is encased in the footing which makes our anchorage a direct tie to the footing. By following these provisions the structure is safe.
- Concrete is not a waterproof material. Water and moisture will always get absorbed by concrete; this is why the threads of the sign structure are galvanised to avoid the strongest part of the structure being affected.

OVERALL WE FOLLOWED AND MEET THE REQUIRMENTS OF THE R53 AND AUSTRALIAN STANDARDS.

I hope this answers all your questions and helps puts this behind us, thank you.



2 November 2011

11.2930.0990

Robert Girvan
RTS Constructions
Unit 1/2 Stoddart Rd,
Prospect, NSW 2148

**Works as Ordered Contract 11.2930.0990 Maintenance of Enforcement Cameras within NSW
– Electrical & Minor Civil Works.**

Letter of Acceptance

Dear Robert,

I wish to advise that the Roads and Maritime Services accepts your tender for the subject contract.

The contract Form of Agreement is enclosed for duplicate signing as well as the revised Contract Document C41 which has the relevant forms separated for completion.

Aon Risk Services Australia Limited, Level 33, Aon Tower, 201 Kent Street, SYDNEY NSW 2000. Telephone 61 2 9253 8407, Facsimile 61 2 9253 7106, is the RMS's Insurance Broker and within 10 Business days you are required to contact them in regard to Principal Arranged Insurance (PAI) and provide them with the following:

- I. Certificate of Currency of your Company's workers compensation policy pursuant to the Workers' Compensation Act 1987 (NSW);
- II. Certificate of Currency of your Company's motor vehicle policy and the motor vehicle policies of your subcontractors in accordance with Clauses 3 and 19 of the 'Terms for Contracted Work', and the Contract Schedule.
[and any other COC s that may be required under for the Contract]

Please note that the insurance policies referred to in II above (and any other insurances where applicable) must be in the joint names of the RMS, yourself and all subcontractors engaged from time to time on the Works and include cross liability provisions as required by Clause 19 of 'Terms for Contracted Work'.

Roads & Maritime Services

Level 10, 27 Argyle St, Parramatta NSW 2150 | PO Box 973 Parramatta NSW 2124
T 02 8849 2546 | F 02 8849 2522 | E jeff_jones@RMS.nsw.gov.au

The provision of insurance is a precondition to the commencement of work under the contract.

I will arrange for the Contract to be executed by the Authority. An executed copy will then be returned to your company for its records.

The RMS's Representative under the contract is the Installation & Maintenance Manager. The present occupant of that position is Mr Jeff Jones.

You are reminded that this contract will be carried out in accordance with the RMS's Quality System specification Q2, OH&S specification G21 and Environmental Protection specification G35. Accordingly would you please provide a Project Quality Plan, Safe Work Method Statement and Environmental Management Plan and accompanying information within the required timeframe.

Yours sincerely



Jeff Jones
Installation & Maintenance Manager
Compliance & Enforcement

Roads & Maritime Services

Level 10, 27 Argyle St, Parramatta NSW 2150 | PO Box 973 Parramatta NSW 2124
T 02 8849 2546 | F 02 8849 2522 | E jeff_jones@RMS.nsw.gov.au



9 November 2011

11.2930.0990

Mohamad Jomaa
MSA Civil and Communications
Po Box 105,
South Bexley, NSW 2207

**Works as Ordered Contract 11.2930.0990 Maintenance of Enforcement Cameras
within NSW – Electrical & Minor Civil Works.**

Dear Mohamad,

Thank you for your recent tender for the above contract. I wish to advise that your submission has been unsuccessful on this occasion.

Yours sincerely



Jeff Jones
Installation & Maintenance Manager
Compliance & Enforcement

Roads & Maritime Services

Level 10, 27 Argyle St, Parramatta NSW 2150 | PO Box 973 Parramatta NSW 2124
T 02 8849 2546 | F 02 8849 2522 | E jeff_jones@RMS.nsw.gov.au

Current details for ABN 11 972 924 814

ABN details

Entity name:	NERMINE HANNA & RAMY SELIM & HANY TAKLA
ABN status:	Cancelled from 01 Jan 2017
Entity type:	Other Partnership
Goods & Services Tax (GST):	Not currently registered for GST
Main business location:	NSW 2200

Trading name(s)

From 1 November 2023, ABN Lookup will not display trading names and will only display registered business names. For more information, click [help](#)

Trading name	From
HEMANOTE CONSULTANTS	05 Jun 2001

Deductible gift recipient status

Not entitled to receive tax deductible gifts

Disclaimer

The Registrar makes every reasonable effort to maintain current and accurate information on this site. The Commissioner of Taxation advises that if you use ABN Lookup for information about another entity for taxation purposes and that information turns out to be incorrect, in certain circumstances you will be protected from liability. For more information see [disclaimer](#)

InfoTrack
1800 738 524

ASIC
Current & Historical Organisation Extract



ASIC Data Extracted 04/09/2018 at 15:18

This extract 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.

- 142 708 745 SEINA GROUP PTY LTD -

ACN (Australian Company Number):	142 708 745	Document No.
ABN:	72 142 708 745	
Current Name:	SEINA GROUP PTY LTD	
Registered in:	New South Wales	
Registration Date:	22/03/2010	
Review Date:	22/03/2019	
Company Bounded By:		

- Current Organisation Details -

Name:	SEINA GROUP PTY LTD	028587182
Name Start Date:	29/07/2013	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Former Organisation Details from 22/03/2010 to 28/07/2013 -

Name:	H.A.M. FORMWORK PTY LTD	1E6346139
Name Start Date:	22/03/2010	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Company Addresses -

- <u>Registered Office</u>		7E5401359
Address:	██████ MARY STREET ██████████	
Start Date:	05/08/2013	
- <u>Previous Registered Office</u>		1E6346139
Address:	ATS TAX EXPERTS PTY LTD UNIT 2 202 MERRYLANDS ROAD MERRYLANDS NSW 2160	

Start Date: 22/03/2010
Cease Date: 04/08/2013

- Principal Place of Business

7E5401359

Address: [REDACTED] MARY STREET [REDACTED]

Start Date: 22/07/2013

- Previous Principal Place of Business

1E6346139

Address: UNIT [REDACTED] THE BROADWAY PUNCHBOWL NSW 2196

Start Date: 22/03/2010

Cease Date: 21/07/2013

- Company Officers -

Note:

A date or address shown as UNKNOWN has not been updated since ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

* Check documents listed under ASIC Documents Received for recent changes.

Directors

Name: HASSAN ALAMEDDINE

7E5401359

Address: [REDACTED] MARY STREET [REDACTED]

Birth Details: [REDACTED]/1982 [REDACTED] LEBANON

Appointment Date: 22/07/2013

Cease Date: //

Previous Directors

Name: HAMZE ABOU HUSSEIN

7E5401359

Address: [REDACTED] MARY STREET [REDACTED]

Birth Details: [REDACTED]/1978 SYRIAN ARAB REPUBLIC

Appointment Date: 22/03/2010

Cease Date: 22/07/2013

Secretaries

Name: HASSAN ALAMEDDINE

7E5401359

Address: [REDACTED] MARY STREET [REDACTED]

Birth Details: [REDACTED]/1982 AL [REDACTED] LEBANON

Appointment Date: 22/07/2013

Cease Date: //

Previous Secretaries

Name: HAMZE ABOU HUSSEIN

7E5401359

Address: [REDACTED] MARY STREET [REDACTED]

Birth Details: 20/01/1978 SYRIAN ARAB REPUBLIC
Appointment Date: 22/03/2010
Cease Date: 22/07/2013

- Share Structure -

Current

Class:	ORD SHARES	1E6346139
Number of Shares Issued:	1	
Total Amount Paid / Taken to be Paid:	\$1.00	
Total Amount Due and Payable:	\$0.00	

Note:

For each class of shares issued by a 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.

- Share/Interest Holding -

Current

- Holding -

Class:	ORD	Number Held:	1	7E5401359
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name: HASSAN ALAMEDDINE
Address: [REDACTED] MARY STREET [REDACTED]
Joint Holding: No

Ceased/Former

- Holding -

Class:	ORD	Number Held:	1	1E6346139
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: HAMZE ABOU HUSSEIN
Address: [REDACTED] THE BROADWAY [REDACTED]
Joint Holding: No

- External Administration Documents -

There are no external administration documents held for this organisation.**- Charges -****There are no charges held for this organisation.****Notes:**

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 charge satisfied since 30 January 2012 can be found on the PPS Register,

www.ppsr.gov.au

- Document List -**Notes:**

* Documents already listed under Registered Charges are not repeated here.

* Data from Documents with no Date Processed are not included in this Extract.

* Documents with '0' pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

* The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
484	29/07/2013	29/07/2013	4	29/07/2013	7E5401359
484	Change to Company Details				
484B	Change of Registered Address				
484C	Change of Principal Place of Business (Address)				
484A1	Change Officeholder Name or Address				
484E	Appointment or Cessation of a Company Officeholder				
484N	Changes to (Members) Share Holdings				
205	29/07/2013	29/07/2013	3	22/07/2013	028587182
205A	Notification of Resolution Changing Company Name				
201	22/03/2010	22/03/2010	3	22/03/2010	1E6346139
201C	Application For Registration as a Proprietary Company				

- Company Contact Addresses -**- Contact Address for ASIC use only**

Address: PO BOX 11 MERRYLANDS NSW 2160

Start Date: 07/06/2012

*** End of Document ***

Risk Data

Summary

Court Actions:	0
Payment Defaults:	0
ASIC Insolvency & Published Notices:	0
Mercantile Enquiries:	0
Credit Enquiries:	11
Critical ASIC Documents:	0
Credit Score:	696

Credit Report

Court Actions

Plaintiff	Action	Action Amount	Action Date	Nature of claim	Proceeding #	Location
-----------	--------	---------------	-------------	-----------------	--------------	----------

There are currently no court actions registered.

Court action information is supplied to CreditorWatch by the courts. We rely on the courts to provide up to date and accurate information and therefore CreditorWatch cannot guarantee that all actions are included. This report includes action information from the Magistrates courts in NSW, QLD, SA, VIC, and WA.

Payment Defaults

Default Posted By	Document Type	Amount Outstanding	Date Added	Payment Due Date	Part Payment Made	Default Settled
-------------------	---------------	--------------------	------------	------------------	-------------------	-----------------

There are currently no defaults registered.

ASIC Insolvency & Published Notices

Date	Title	Notice Type
------	-------	-------------

There are currently no ASIC Insolvency or Published Notices registered.

Registered Mercantile Enquiries

Enquiry Date	Mercantile Agent	Phone #
--------------	------------------	---------

There are no mercantile enquiries registered.

Credit Score

The score is a statistically based score indicating an entity's credit worthiness. The score ultimately ranks entities based on their riskiness and is designed to assist you in making more informed and consistent credit decisions.

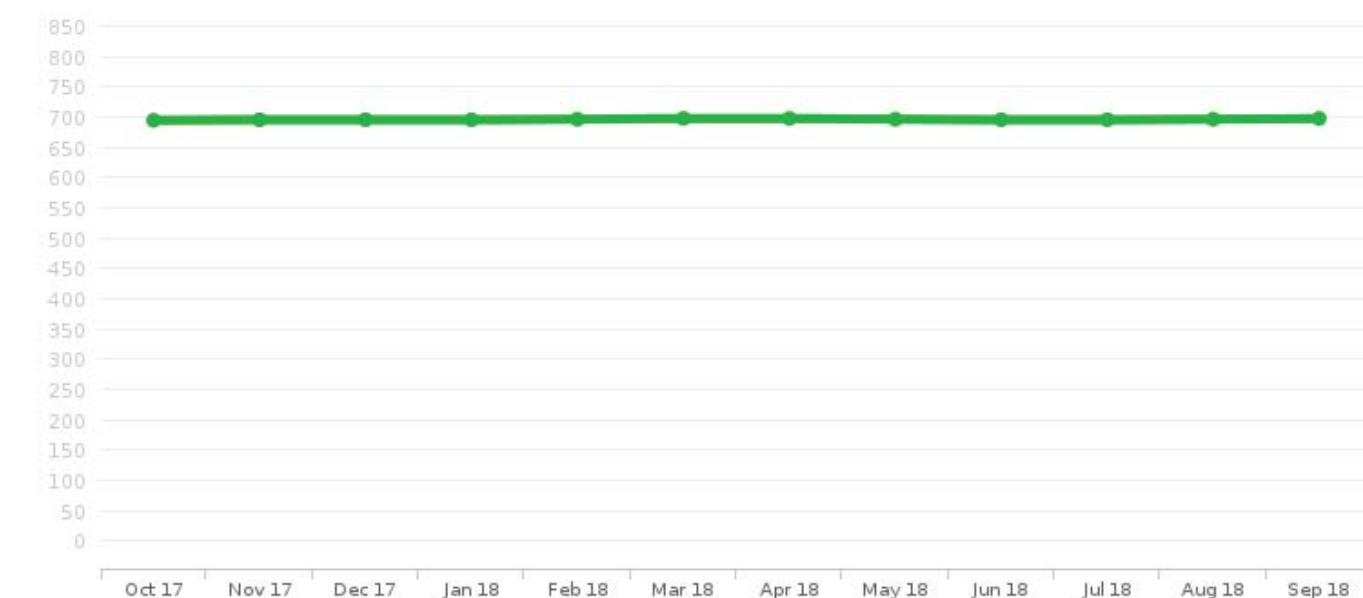
The score is based between 0 and 850 index points with a higher score considered lower risk while lower scores are deemed to be riskier entities. It should be used in partnership with your internal credit procedures and policies.

Entity has acceptable creditworthiness. Extend terms within consideration.

Entity has a 1.20% chance of failure within the next 12 months.



Historical Credit Scores



Recommendations

Range	Risk level	Recommendation
0	Critical	ACN deregistered or ABN cancelled.
1 - 125	Critical	Entity has a critical status and significant adverse information present. Trading eligibility must be considered.
126 - 250	Very High	Entity has multiple pieces of adverse information present. COD trading highly recommended.
251 - 450	High	Entity has a below average creditworthiness score and some adverse information may be present. Trade with caution, monitor closely and consider your payment terms.
451 - 550	Moderate	Entity has moderate creditworthiness with or without adverse information. Monitor ongoing payment behaviour.
551 - 850	Low	Entity has acceptable creditworthiness. Extend terms within consideration.

score v.20150123a

Please note that the score and recommendation should be used in partnership with your company's internal credit procedures and policies. The

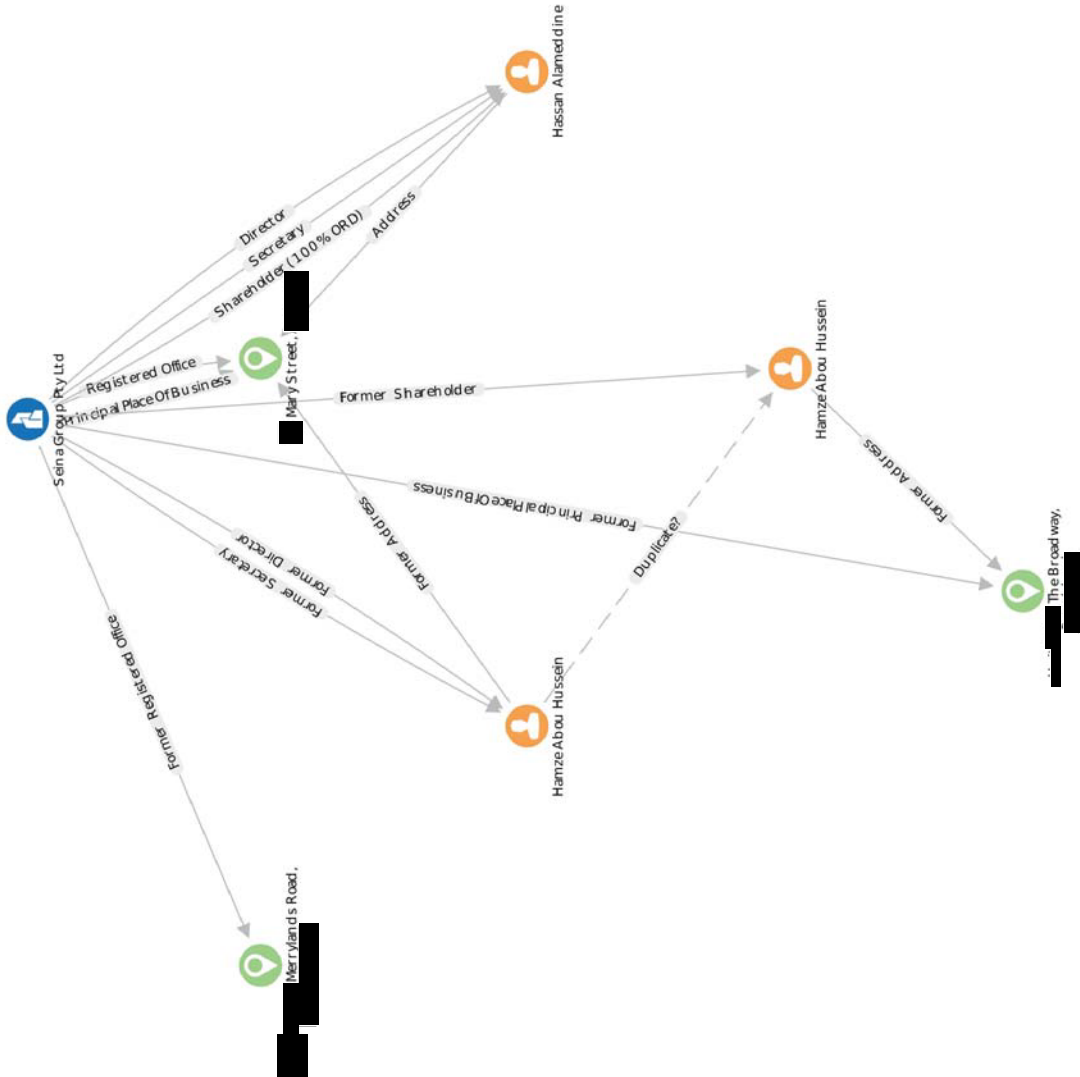
score should not be used as the sole reason in making a decision about the entity.

Historical Timeline

Date	Type	Notes
14-08-2013	Business Name	The business name SEINA GROUP was added
12-08-2013	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2160 from NSW 2196
29-07-2013	Main Name	The Main Name was changed to SEINA GROUP PTY LTD from H.A.M. FORMWORK PTY LTD
29-07-2013	Status	The ASIC status was changed to Registered
29-07-2013	ASIC Document	#7E5401359 Form 484 Change to Company Details Change of Registered Address Change of Principal Place of Business (Address) Change Officeholder Name or Address Appointment or Cessation of a Company Officeholder Changes to (Members) Share Holdings
26-07-2013	Status	The ASIC status was changed to Registered
22-07-2013	ASIC Document	#028587182 Form 205 Notification of Resolution Changing Company Name
22-03-2010	Entity Status	The Entity Status was changed to Active
22-03-2010	Goods And Services Tax	The Goods and Services Tax was changed to Currently registered for GST
22-03-2010	Main Name	The Main Name was changed to H.A.M. FORMWORK PTY LTD
22-03-2010	Main Trading Name	The Main Trading Name was changed to H.A.M. FORMWORK PTY LTD
22-03-2010	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2196
22-03-2010	Status	The ASIC status was changed to Registered
22-03-2010	ASIC Document	#1E6346139 Form 201 Application For Registration as a Proprietary Company

Disclaimer

CreditorWatch is committed to ensuring that the information provided is accurate and comprehensive however due to data being received from sources not controlled by CreditorWatch we cannot guarantee that it is complete, verified or free of errors. The information should therefore be used in conjunction with your own investigations and you should not rely solely on this information when making credit or financial decisions. To the extent permitted by law, CreditorWatch will not be held responsible for any errors or omissions therein concerning the information sourced and published in its publications, websites, API or emails.



Section 1274B

This extract has been prepared by the Australian Securities & Investments Commission from information it obtained, by using a data processor, from the national database. If you believe that this extract contains any error or omission please advise the A.S.I.C. promptly. The Information Division of the Australian Securities & Investments Commission is certified under the Australian Quality Standard AS 3901 (International Standard ISO 9001).

----- IDENTIFICATION -----

Australian Company Number	003 783 677	Docimage No
Australian Business Number	80 003 783 677	-----
Current Company Name	TRAVIMOND PTY. LIMITED	
Registered in	NEW SOUTH WALES	
Previous State Number	44852323	
Registration Date	29/05/1989	
Review Date	29/05/2005	

----- CURRENT DETAILS -----

Period from	25/05/1992	
Name	TRAVIMOND PTY. LIMITED	003 783 67B (AR 1991)
Name Start	Unknown	
Type	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Class	LIMITED BY SHARES	
Subclass	PROPRIETARY COMPANY	
Disclosing Entity	NO	

----- ADDRESSES -----

Type	CURRENT REGISTERED OFFICE	020 512 458
Start Date	26/07/2004	
Address	████ GREYSTANES RD ██████████	
Type	CURRENT PRINCIPAL PLACE OF BUSINESS	013 681 756
Start Date	11/02/1999	
Address	████ GREYSTANES RD ██████████	

----- ROLES -----

NOTE: A date or address shown as UNKNOWN has not been updated since the ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.
* Check documents listed under ASIC Documents Received for recent changes.

Role	CURRENT DIRECTOR	013 681 757
Appointed	24/05/1996	
Name	OMAR ALAMEL-DINE	
Born	████/1964 LEBANON	
Address	████ GREYSTANES RD ██████████	
Role	CURRENT DIRECTOR	013 681 757
Appointed	07/08/1997	
Name	SOPHIE YOUNES	

Docimage No

Born [REDACTED] 1964 LEBANON
Address [REDACTED] GREYSTANES RD [REDACTED]

Role	CURRENT SECRETARY	013 681 757
Appointed	24/05/1996	
Name	OMAR ALAMEL-DINE	
Born	[REDACTED] 1964 LEBANON	
Address	20 GREYSTANES RD [REDACTED]	

----- CURRENT SHARES/INTERESTS -----

NOTE: Check documents listed under ASIC Documents Received for recent changes.

Class	ORD	037 836 7A
	ORDINARY SHARES	(AR 1990)
Number of Shares/Interests Issued		2
Total Amount Paid/Taken to be Paid		2.00
Total Amount Due and Payable		0.00

NOTE: For each class of shares issued by a 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.

----- CURRENT SHARE/INTEREST HOLDERS -----

NOTE: Check documents listed under ASIC Documents Received for recent changes.

Class	ORD	Number Held	1	003 783 67J
Paid	FULLY	Beneficial Held	YES	(AR 1999)
Name	OMAR ALAMEL-DINE			
Address	[REDACTED] GREYSTANES RD [REDACTED]			

Class	ORD	Number Held	1	003 783 67J
Paid	FULLY	Beneficial Held	YES	(AR 1999)
Name	SOPHIE YOUNES			
Address	[REDACTED] GREYSTANES RD [REDACTED]			

----- REGISTERED CHARGES -----

There are no current charges recorded in the ASIC's Australian Register of Charges for this corporation.

NOTES:

- * This extract may not contain all charges registered prior to the start of
- * the Corporations Law. Please check STATE/TERRITORY records held by the ASIC.
- * This extract may not contain provisional charges which lapsed prior to 1991.
- * For details of provisional charges deleted after 1991, order the relevant DOCIMAGE documents. These details will NOT appear in a Charges Extract.
- * For details on the amounts and property relating to charges, or details of documents for Satisfactions, Assignments or Changes, print a CHARGES EXTRACT.
- * Check documents listed under ASIC Documents Received for recent changes.

Docimage No

----- ASIC DOCUMENTS RECEIVED -----

NOTES:

- * Documents already listed under Registered Charges are not repeated here.
- * Data from Documents with no Date Processed are not included in this Extract.
- * Documents with "****" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- * The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

Document List period requested - All documents

Form Type	Date Received	Date Processed	Effective Date	Pages	Docimage No
-----	-----	-----	-----	-----	-----
484 -484B	19/07/2004	20/07/2004	20/07/2004	2	020 512 458
	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS				
316 -316L	16/12/2002	09/01/2003	10/10/2002	3	0E8 133 268 (AR 2002)
	ANNUAL RETURN - PROPRIETARY COMPANY				
316 -316L	29/01/2002	22/02/2002	20/12/2001	3	0E6 946 502 (AR 2001)
	ANNUAL RETURN - PROPRIETARY COMPANY				
203 -203A	09/01/2002	10/01/2002	02/01/2002	1	0E6 738 468
	NOTIFICATION OF CHANGE OF ADDRESS				
316 -316 -316A -316L	31/01/2001	22/03/2001	25/01/2001	3	003 783 67K (AR 2000)
	ANNUAL RETURN				
	CHANGE OF REGISTERED OFFICE ADDRESS				
	ANNUAL RETURN - PROPRIETARY COMPANY				
316 -316L	24/02/2000	01/03/2000	21/02/2000	3	003 783 67J (AR 1999)
	ANNUAL RETURN - PROPRIETARY COMPANY				
203 -203G -	24/02/1999	01/03/1999	11/02/1999	1	013 681 756
	NOTIFICATION OF CHANGE OF ADDRESS - PRINCIPAL PLACE OF BUSINESS				
304 -304 -304A -304C	24/02/1999	01/03/1999	11/02/1999	2	013 681 757
	NOTIFICATION OF				
	CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
	CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316 -316L	30/11/1998	14/12/1998	05/11/1998	3	003 783 67I (AR 1998)
	ANNUAL RETURN - PROPRIETARY COMPANY				
316 -316L	30/12/1997	27/01/1998	22/12/1997	4	003 783 67H (AR 1997)
	ANNUAL RETURN - PROPRIETARY COMPANY				
304 -304A -	08/09/1997	17/09/1997	07/08/1997	2	012 968 286
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304 -304 -304A	28/07/1997	06/08/1997	17/07/1997	2	012 377 362
	NOTIFICATION OF				
	CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				

Docimage No

-304C	CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	03/03/1997	11/03/1997	26/02/1997	2	012 388 274
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316	06/02/1997	19/02/1997	13/01/1997	4	003 783 67G
-316L	ANNUAL RETURN - PROPRIETARY COMPANY (AR 1996)				
304	06/02/1997	19/02/1997	13/01/1997	2	011 208 224
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	29/07/1996	15/08/1996	24/07/1996	2	011 569 811
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	28/05/1996	30/05/1996	24/05/1996	2	010 926 234
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
203	28/05/1996	30/05/1996	24/05/1996	1	010 926 235
-203A	NOTIFICATION OF CHANGE OF ADDRESS				
316	27/10/1995	02/11/1995	30/09/1995	4	009 980 721
-316L	ANNUAL RETURN (AR 1995)				
203	11/09/1995	19/09/1995	06/09/1995	1	009 525 912
-203A	NOTIFICATION OF CHANGE OF ADDRESS				
316	21/10/1994	07/11/1994	30/09/1994	4	007 371 044
-316L	ANNUAL RETURN (AR 1994)				
316	06/09/1993	10/09/1993	31/08/1993	4	005 026 334
-316L	ANNUAL RETURN (AR 1993)				
316	02/02/1993	04/02/1993	31/12/1992	4	003 783 67C
-316L	ANNUAL RETURN (AR 1992)				
316	25/05/1992	27/05/1992	25/05/1992	4	003 783 67B
-316	ANNUAL RETURN (AR 1991)				
-316E	CORRECTIONS				
-316L	ANNUAL RETURN				
316	29/01/1991	03/04/1991	29/01/1991	4	037 836 7A
-316	ANNUAL RETURN (AR 1990)				
-316E	CORRECTIONS				
-316L	ANNUAL RETURN				

----- PRE-ASIC DOCUMENTS -----

Origin	Date Received	Form Type	Status
-----	-----	-----	-----

NOTE: Historical company documents (pre 1991) are held by the ASIC as Paper or microfiche records and are not available electronically via DOCIMAGE.

NSW	18/04/1989	18A	RCVD
NSW	31/12/1990	M'FICHE	

=====

COMPANY EXTRACT	08/09/2004 13:05	PAGE: 5
003 783 677 TRAVIMOND PTY. LIMITED		

=====

Docimage No

*** END OF REPORT ***

PRINTED BY LAWPOINT ON 8 SEP 2004 AT 01:05pm FOR LH REF ARGUS

InfoTrack
1800 738 524

ASIC Current & Historical Organisation Extract



ASIC Data Extracted 04/09/2018 at 15:11

This extract 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.

- 138 056 130 TTS GROUP INVESTMENTS PTY LTD -

ACN (Australian Company Number): 138 056 130
ABN: 93 138 056 130
Current Name: TTS GROUP INVESTMENTS PTY LTD
Registered in: New South Wales
Registration Date: 02/07/2009
Review Date: 02/07/2017
Company Bounded By:

Document No.

- Current Organisation Details -

Name: TTS GROUP INVESTMENTS PTY LTD
Name Start Date: 02/07/2009
Status: Deregistered
Date Deregistered: 27/11/2016
Reason Deregistered: SECTION 601AB
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Former Organisation Details from 15/09/2016 to 26/11/2016 -

Name: TTS GROUP INVESTMENTS PTY LTD
Name Start Date: 02/07/2009
Status: Strike-Off Action In Progress
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

0D0457747

- Former Organisation Details from 07/11/2011 to 14/09/2016 -

Name: TTS GROUP INVESTMENTS PTY LTD
Name Start Date: 02/07/2009
Status: Registered
Type: Australian Proprietary Company

027815410

Class: Limited By Shares
Sub Class: Proprietary Company

- Former Organisation Details from 03/10/2011 to 06/11/2011 -

Name: TTS GROUP INVESTMENTS PTY LTD 0D0206307
Name Start Date: 02/07/2009
Status: Strike-Off Action In Progress
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Former Organisation Details from 02/07/2009 to 02/10/2011 -

Name: TTS GROUP INVESTMENTS PTY LTD 1E5582413
Name Start Date: 02/07/2009
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Company Addresses -

- Previous Registered Office 1E5582413

Address: ZAC MALAS ■ TENNYSON ROAD ■
Start Date: 02/07/2009
Cease Date: 27/11/2016

- Previous Principal Place of Business 1E5582413

Address: ZAC MALAS ■ TENNYSON ROAD ■
Start Date: 02/07/2009
Cease Date: 27/11/2016

- Company Officers -

Note:

A date or address shown as UNKNOWN has not been updated since ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

* Check documents listed under ASIC Documents Received for recent changes.

Previous Directors

Name: ZAC MALAS 1E5588770
Address: ■ TENNYSON ROAD ■
Birth Details: ■ 1982 ■ NSW
Appointment Date: 02/07/2009
Cease Date: 27/11/2016

Name: MAREA ELLEN HOWE 1E5582413

Address: [REDACTED] VICTORIA PLACE [REDACTED]
Birth Details: [REDACTED] 1950 DARWIN NT
Appointment Date: 02/07/2009
Cease Date: 02/07/2009

Name: MAURICE JAMES HOWE 1E5582413
Address: [REDACTED] VICTORIA PLACE DRUMMOYNE NSW 2047
Birth Details: [REDACTED] 1947 SYDNEY NSW
Appointment Date: 02/07/2009
Cease Date: 02/07/2009

Previous Secretaries

Name: ZAC MALAS 1E5588770
Address: [REDACTED] TENNYSON ROAD [REDACTED]
Birth Details: [REDACTED] 1982 KOGARAH NSW
Appointment Date: 02/07/2009
Cease Date: 27/11/2016

Name: MAREA ELLEN HOWE 1E5588768
Address: [REDACTED] VICTORIA PLACE DRUMMOYNE NSW 2047
Birth Details: [REDACTED] 1950 DARWIN NT
Appointment Date: 02/07/2009
Cease Date: 02/07/2009

- Share Structure -

Ceased/Former

Class: ORDINARY 1E5588771
Number of Shares Issued: 1000
Total Amount Paid / Taken to be Paid: \$1,000.00
Total Amount Due and Payable: \$0.00

Class: REGISTRATION 1E5582413
Number of Shares Issued: 1
Total Amount Paid / Taken to be Paid: \$1.00
Total Amount Due and Payable: \$0.00

Note:

For each class of shares issued by a 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.

- Share/Interest Holding -

Ceased/Former

- Holding -

Class:	ORD	Number Held:	1000	1E5588771
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name:	ZAC MALAS
Address:	████ TENNYSON ROAD ██████████
Joint Holding:	No

- Holding -

Class:	REGR	Number Held:	1	1E5582413
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name:	055 963 150 SUBSCRIBER 1 PTY. LIMITED
Address:	'COMPANIES HOUSE' 74-76 CAMPBELL STREET SYDNEY NSW 2000
Joint Holding:	No
Abn:	20 055 963 150

- External Administration Documents -

There are no external administration documents held for this organisation.

- Charges -

There are no charges held for this organisation.

Notes:

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

- Document List -

Notes:

- * Documents already listed under Registered Charges are not repeated here.
- * Data from Documents with no Date Processed are not included in this Extract.
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approximately 2 weeks from date of lodgement.

* The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
484	03/07/2009	03/07/2009	2	02/07/2009	1E5589226
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	03/07/2009	03/07/2009	3	02/07/2009	1E5588771
484	Change to Company Details				
484O	Changes to Share Structure				
484G	Notification of Share Issue				
484H	Notification of Share Cancellation - Redeemable Preferences				
484N	Changes to (Members) Share Holdings				
484	03/07/2009	03/07/2009	3	02/07/2009	1E5588770
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	03/07/2009	03/07/2009	2	02/07/2009	1E5588768
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
201	02/07/2009	02/07/2009	3	02/07/2009	1E5582413
201C	Application For Registration as a Proprietary Company				

- Company Contact Addresses -

- Previous Contact Address for ASIC use only

Address: PO BOX 266 DRUMMOYNE NSW 1470
Start Date: 05/06/2015
Cease Date: 15/09/2015

- Previous Contact Address for ASIC use only

Address: PO BOX 11 MERRYLANDS NSW 2160
Start Date: 22/03/2011
Cease Date: 05/06/2015

*** End of Document ***

Risk Data

Summary

Organisation Status:	Deregistered
Entity Status:	Cancelled
Court Actions:	1
Payment Defaults:	0
ASIC Insolvency & Published Notices:	2
Mercantile Enquiries:	0
Credit Enquiries:	1
Critical ASIC Documents:	0
Credit Score:	0

Status Changes

ABR Entity Status Changes

Change Date	ABR Changes
18-08-2017	Cancelled (Current status)
02-07-2009	Active

ASIC Entity Status Changes

Change Date	ASIC Changes
27-11-2016	Deregistered (Current status)
15-09-2016	Strike-Off Action In Progress
24-11-2013	Deregistered
19-09-2013	Strike-Off Action In Progress
07-11-2011	Registered
02-07-2009	Registered

GST Status Changes

Change Date	GST Changes
18-08-2017	Not Registered for GST (Current status)
02-07-2009	Registered for GST

Credit Report

Court Actions

Plaintiff	Action	Action Amount	Action Date	Nature of claim	Proceeding #	Location
Workers Compensation Nominal Insurer	Default Judgement	\$2,691	21-07-2015	Mercantile Law - Other	201500167297001	Sydney NSW

Court action information is supplied to CreditorWatch by the courts. We rely on the courts to provide up to date and accurate information and therefore CreditorWatch cannot guarantee that all actions are included. This report includes action information from the Magistrates courts in NSW, QLD, SA, VIC, and WA.

Payment Defaults

Default Posted By	Document Type	Amount Outstanding	Date Added	Payment Due Date	Part Payment Made	Default Settled
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There are currently no defaults registered.

ASIC Insolvency & Published Notices

Date	Title	Notice Type
27-09-2016	NOTICE OF PROPOSED DEREGISTRATION - ASIC initiated under s601AB(1) or (1A)	Insolvency Notice
24-09-2013	NOTICE OF PROPOSED DEREGISTRATION - ASIC initiated	Insolvency Notice

Registered Mercantile Enquiries

Enquiry Date	Mercantile Agent	Phone #
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There are no mercantile enquiries registered.

Credit Score

The score is a statistically based score indicating an entity's credit worthiness. The score ultimately ranks entities based on their riskiness and is designed to assist you in making more informed and consistent credit decisions.

The score is based between 0 and 850 index points with a higher score considered lower risk while lower scores are deemed to be riskier entities. It should be used in partnership with your internal credit procedures and policies.

ACN deregistered or ABN cancelled.

Note: The ABN has been cancelled



Historical Credit Scores



Recommendations

Range	Risk level	Recommendation
0	Critical	ACN deregistered or ABN cancelled.
1 - 125	Critical	Entity has a critical status and significant adverse information present. Trading eligibility must be considered.
126 - 250	Very High	Entity has multiple pieces of adverse information present. COD trading highly recommended.
251 - 450	High	Entity has a below average creditworthiness score and some adverse information may be present. Trade with caution, monitor closely and consider your payment terms.
451 - 550	Moderate	Entity has moderate creditworthiness with or without adverse information. Monitor ongoing payment behaviour.
551 - 850	Low	Entity has acceptable creditworthiness. Extend terms within consideration.

score v.20150123a

Report Date: 04-09-2018 15:11:35
Phone 1300 50 13 12 | Email admin@creditorwatch.com.au

(creditor)watch
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Please note that the score and recommendation should be used in partnership with your company's internal credit procedures and policies. The score should not be used as the sole reason in making a decision about the entity.

Historical Timeline

Date	Type	Notes
18-08-2017	Entity Status	The Entity Status was changed to Cancelled from Active
18-08-2017	Goods And Services Tax	The Goods and Services Tax was changed to Not currently registered for GST
18-08-2017	Business Name	The business name Jim's Trees (Underdale) was removed
27-11-2016	Status	The ASIC status was changed to Deregistered
15-09-2016	Status	The ASIC status was changed to Strike-Off Action In Progress
21-07-2015	Court Action	Plaintiff: Workers Compensation Nominal Insurer Action: Default Judgement Nature of claim: Mercantile Law - Other Case Number: 201500167297001 Amount: \$2,691
14-09-2014	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2190 from NSW 2190
27-06-2014	Business Name	The business name Jim's Trees (Underdale) was added
19-02-2014	Status	The ASIC status was changed to Registered
24-11-2013	Status	The ASIC status was changed to Deregistered
19-09-2013	Status	The ASIC status was changed to Strike-Off Action In Progress
07-11-2011	Status	The ASIC status was changed to Registered
02-07-2009	Entity Status	The Entity Status was changed to Active
02-07-2009	Goods And Services Tax	The Goods and Services Tax was changed to Currently registered for GST
02-07-2009	Main Name	The Main Name was changed to tts group investments pty ltd
02-07-2009	Main Trading Name	The Main Trading Name was changed to tts group investments pty ltd
02-07-2009	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2190
02-07-2009	ASIC Document	#1E5589226 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder #1E5588771 Form 484 Change to Company Details Changes to Share Structure Notification of Share Issue Notification of Share Cancellation - Redeemable Preferences Changes to (Members) Share Holdings #1E5588770 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder #1E5588768 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder #1E5582413 Form 201 Application For Registration as a Proprietary Company

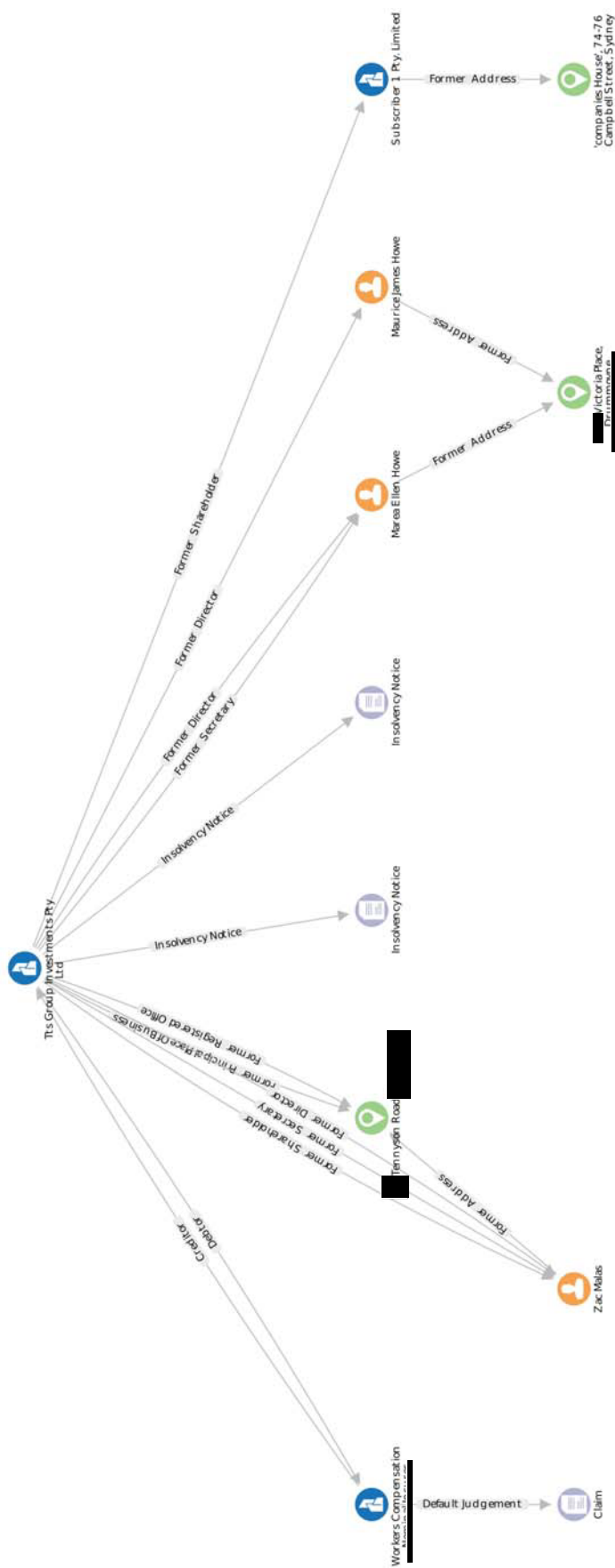
Disclaimer

CreditorWatch is committed to ensuring that the information provided is accurate and comprehensive however due to data being received from sources not controlled by CreditorWatch we cannot guarantee that it is complete, verified or free of errors. The information should therefore be used in conjunction with your own investigations and you should not rely solely on this information when making credit or financial decisions. To the extent permitted by law, CreditorWatch will not be held responsible for any errors or omissions therein concerning the information sourced and published in its publications, websites, API or emails.

Report Date: 04-09-2018 15:11:35
Phone 1300 50 13 12 | Email admin@creditorwatch.com.au

(creditor)watch
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InfoTrack shall not be liable to the User in negligence or otherwise in respect of anything done, omitted, modified or done by the User in reliance in whole or in part on the Service including any assistance or demonstration provided to the User by InfoTrack and InfoTrack's liability to the User shall in any event be limited to the amount of the fees charged for the particular service to which such liability relates.



CM21 Request Form

email: rita.cm21help@au.fujitsu.com



Name of requestor:	Chris Evans
Staff Number:	947915
Help required for (Select from the list below)	
A) Request to reset password	<input type="checkbox"/>
B) Unlock (If yes, provide contract number, contract description details or Work Order number)	<input type="checkbox"/> Contract <input type="checkbox"/> Work Order Details:
C) Contract permissions	<input type="checkbox"/> Edit <input type="checkbox"/> View only Contract Number: Contract Description: Contract Created by:
D) Add New Contractor (If yes, provide details)	<input checked="" type="checkbox"/>
D1 Company name	TTS Group Investments Pty Ltd
D2 ABN	93 138056130
D3 ACN	138 056130
D3 Company Address - Office	PO Box 7078 Mount Lewis 2190
D4 Company Address – Mail	PO Box 7078 Mount Lewis 2190
D5 Phone	9 959
D6 Fax	
X) General (any other request such as training)	

Please use the link to find out more information on [Trusts & Trust ABNs on Contracts](#) [Trustees and Trust ABNs On Contracts](#)

ASIC EXTRACT SNAPSHOT

CURRENT ORGANISATION DETAILS

Date Extracted	05/03/2020	Start Date	29/11/2006
ACN	122 921 368	Name	HOME ZONE CONSTRUCTION PTY LTD
ABN	13 122 921 368	Name Start Date	29/11/2006
Current Name	HOME ZONE CONSTRUCTION PTY LTD	Status	Registered
Registered In	New South Wales	Type	Australian Proprietary Company
Registration Date	29/11/2006	Class	Limited By Shares
Review Date	29/11/2020	Sub Class	Proprietary Company
Company Type	ACN (Australian Company Number)	Disclosing Entity	No
Current Directors	1	Document No.	1E2727765
Current Secretaries	1		

Share Structure (Displaying Top 4 Only)

Go to Full ASIC Results

Class	Class Type	Shares Issued	Amount Paid
ORD	ORDINARY SHARES	64010	\$64,010.00

(creditor)watch - Credit Score (699)

Go to Full Credit Report

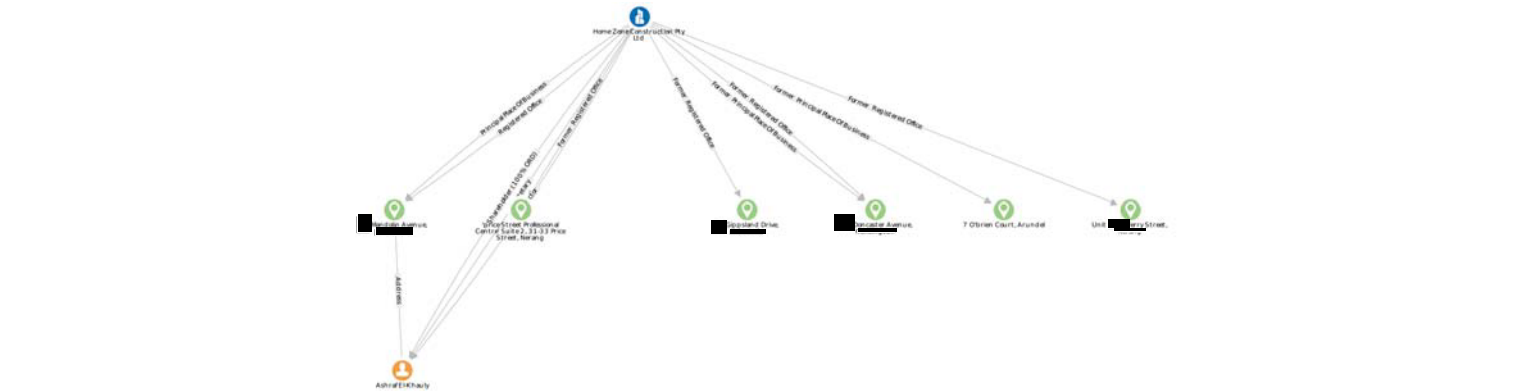


Risk Data Summary

Court Judgments	0	Payment Defaults	0	Insolvency Notices	0	Mercantile Enquiries	0	Credit Enquiries	2
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REVEAL - Company Visualisation

Go to full workspace



InfoTrack
1800 738 524

ASIC
Current & Historical Organisation Extract



ASIC Data Extracted 05/03/2020 at 11:54

This extract 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.

- 122 921 368 HOME ZONE CONSTRUCTION PTY LTD -

ACN (Australian Company Number):	122 921 368	Document No.
ABN:	13 122 921 368	
Current Name:	HOME ZONE CONSTRUCTION PTY LTD	
Registered in:	New South Wales	
Registration Date:	29/11/2006	
Review Date:	29/11/2020	
Company Bounded By:		

- Current Organisation Details -

Name:	HOME ZONE CONSTRUCTION PTY LTD	1E2727765
Name Start Date:	29/11/2006	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Company Addresses -

- Registered Office 7EAG40706

Address: [REDACTED] MANDOLIN AVENUE [REDACTED]
Start Date: 30/11/2018

- Previous Registered Office 7E9787077

Address: PRT ACCOUNTANTS PTY LTD UNIT [REDACTED] FERRY STREET NERANG QLD 4211
Start Date: 11/01/2018
Cease Date: 29/11/2018

- Previous Registered Office 7E8372481

Address: PRT ACCOUNTANTS PTY LTD 'PRICE STREET PROFESSIONAL CENTRE'
SUITE 2 31-33 PRICE STREET NERANG QLD 4211
Start Date: 30/09/2016
Cease Date: 10/01/2018

- Previous Registered Office 027454668

Address: SALEM ACCOUNTING SERVICES [REDACTED] GIPPSLAND DRIVE HELENSVALE QLD
[REDACTED]

Start Date: 01/04/2011
Cease Date: 29/09/2016

E18/0736/AS-026-001/PR-0133

- Previous Registered Office

1E2727765

Address: [REDACTED] DONCASTER AVENUE [REDACTED]
Start Date: 29/11/2006
Cease Date: 31/03/2011

- Principal Place of Business

7EAG40706

Address: [REDACTED] MANDOLIN AVENUE [REDACTED]
Start Date: 23/11/2018

- Previous Principal Place of Business

7E8372481

Address: [REDACTED] O'BRIEN COURT [REDACTED]
Start Date: 22/09/2016
Cease Date: 22/11/2018

- Previous Principal Place of Business

1E2727765

Address: [REDACTED] DONCASTER AVENUE [REDACTED]
Start Date: 29/11/2006
Cease Date: 21/09/2016

- Company Officers -

Note:

A date or address shown as UNKNOWN has not been updated since ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

* Check documents listed under ASIC Documents Received for recent changes.

Directors

Name: ASHRAF EL-KHAULY
Address: [REDACTED] MANDOLIN AVENUE [REDACTED]
Birth Details: [REDACTED] /1960 EGYPT
Appointment Date: 29/11/2006
Cease Date: //

7EAG40706

Secretaries

Name: ASHRAF EL-KHAULY
Address: [REDACTED] MANDOLIN AVENUE [REDACTED]
Birth Details: [REDACTED] /1960 EGYPT
Appointment Date: 29/11/2006
Cease Date: //

7EAG40706

- Share Structure -

Current

Class: ORDINARY SHARES
Number of Shares Issued: 64010
Total Amount Paid / Taken to be Paid: \$64,010.00
Total Amount Due and Payable: \$0.00

E18/0736/AS-026-001/PR-0133
7E8375633

Note:

For each class of shares issued by a 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.

- Share/Interest Holding -

Current

- Holding -

Class:	ORD	Number Held:	64010	7EAG40706
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: ASHRAF EL-KHAULY
Address: ■■■■■ MANDOLIN AVENUE ■■■■■
Joint Holding: No

- External Administration Documents -

There are no external administration documents held for this organisation.

- Charges -

There are no charges held for this organisation.

Notes:

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 charge satisfied since 30 January 2012 can be found on the PPS Register, www.ppsr.gov.au. InfoTrack may cap documents for on-file searches to 250.

- Document List -

Notes:

* Documents already listed under Registered Charges are not repeated here.

* Data from Documents with no Date Processed are not included in this Extract.

* Documents with '0' pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

* The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

* In certain circumstances documents may be capped at 250.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
484	23/11/2018	23/11/2018	2	23/11/2018	7EAG40706
484	Change to Company Details				
484B	Change of Registered Address				
484C	Change of Principal Place of Business (Address)				
484A1	Change Officeholder Name or Address				
484A2	Change Member Name or Address				
484	04/01/2018	04/01/2018	2	04/01/2018	7E9787077
484B	Change to Company Details Change of Registered Address				
484	24/09/2016	24/09/2016	2	24/09/2016	7E8375633
484	Change to Company Details				
484O	Changes to Share Structure				
484G	Notification of Share Issue				
484N	Changes to (Members) Share Holdings				
484	23/09/2016	23/09/2016	3	23/09/2016	7E8372481
484	Change to Company Details				
484B	Change of Registered Address				
484C	Change of Principal Place of Business (Address)				
484A1	Change Officeholder Name or Address				
484A2	Change Member Name or Address				
484	30/01/2015	04/02/2015	5	04/02/2015	1F0419558
484	Change to Company Details				
484I	Notification of Share Cancellation - Capital Reduction				
484G	Notification of Share Issue				
484O	Changes to Share Structure				
484N	Changes to (Members) Share Holdings				
484	15/04/2011	06/06/2011	5	15/04/2011	027230484
484	Change to Company Details				
484G	Notification of Share Issue				
484O	Changes to Share Structure				
484N	Changes to (Members) Share Holdings				
484	25/03/2011	11/04/2011	3	25/03/2011	027454668
484B	Change to Company Details Change of Registered Address				
201	29/11/2006	29/11/2006	3	29/11/2006	1E2727765
201C	Application For Registration as a Proprietary Company				

- Company Contact Addresses -

- Contact Address for ASIC use only

Address: PO BOX 637 BIGGERA WATERS QLD 4216
Start Date: 23/11/2018

E18/0736/AS-026-001/PR-0133

- Previous Contact Address for ASIC use only

Address: PO BOX 905 NERANG QLD 4211
Start Date: 20/09/2016
Cease Date: 23/11/2018

*** End of Document ***

Risk Data

Summary

Court Actions:	0
Payment Defaults:	0
ASIC Published Notices:	0
Mercantile Enquiries:	0
Critical ASIC Documents:	0
Credit Score:	699
Credit Enquiries - Last 5 Years:	2
Credit Enquiries - Last 12 Months:	1

Credit Report

Court Actions

Plaintiff	Action	Action Amount	Action Date	Nature of claim	Proceeding #	Location
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There are currently no court actions registered.

Court action information is supplied to CreditorWatch by the courts. We rely on the courts to provide up to date and accurate information and therefore CreditorWatch cannot guarantee that all actions are included. This report includes action information from the Magistrates courts in NSW, QLD, SA, VIC, and WA.

Payment Defaults

Default Posted By	Document Type	Amount Outstanding	Date Added	Payment Due Date	Part Payment Made	Default Settled
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There are currently no defaults registered.

ASIC Published Notices

Date	Title
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There are currently no ASIC Published Notices registered.

Registered Mercantile Enquiries

Enquiry Date	Mercantile Agent
--------------	------------------

There are no mercantile enquiries registered.

Credit Score

The score is a statistically based score indicating an entity's credit worthiness. The score ultimately ranks entities based on their riskiness and is designed to assist you in making more informed and consistent credit decisions.

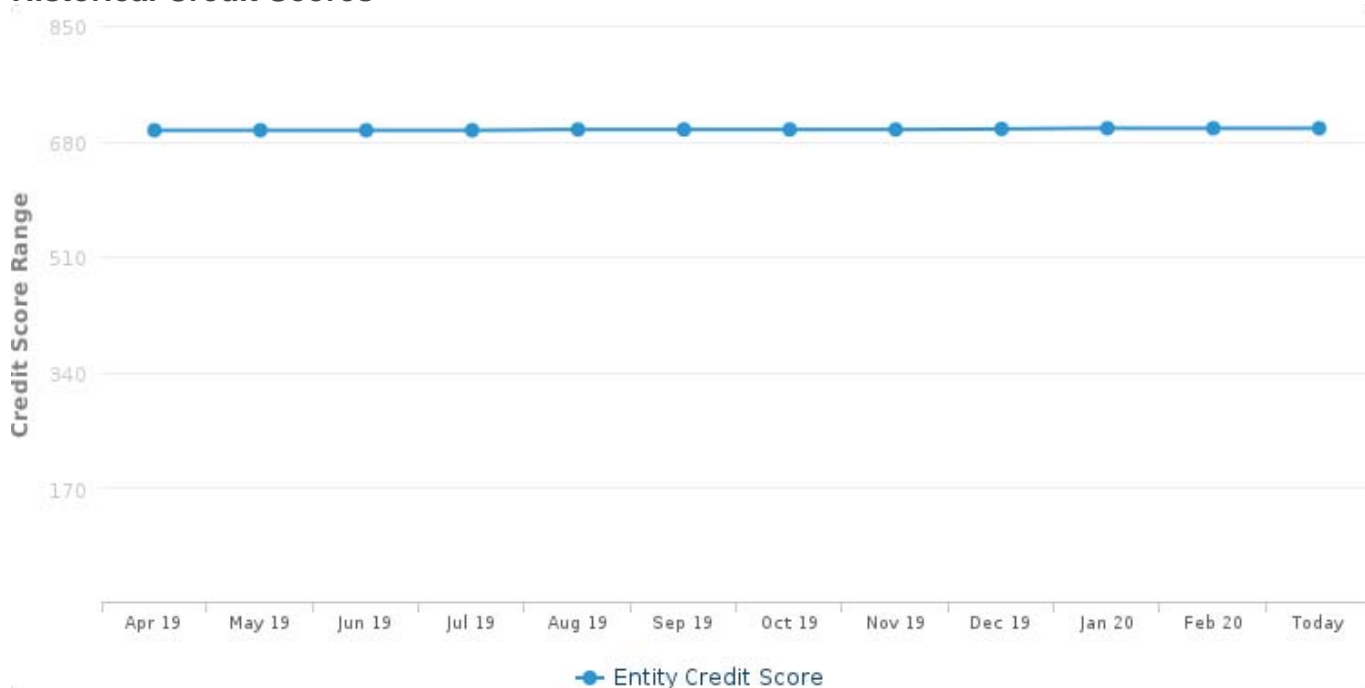
The score is based between 0 and 850 index points with a higher score considered lower risk while lower scores are deemed to be riskier entities. It should be used in partnership with your internal credit procedures and policies.

Entity has acceptable creditworthiness. Extend terms within consideration.

Entity has a 1.20% chance of failure within the next 12 months.



Historical Credit Scores



Recommendations

Range	Risk level	Recommendation
0	Critical	ACN deregistered or ABN cancelled.
1 - 125	Critical	Entity has a critical status and significant adverse information present. Trading eligibility must be considered.
126 - 250	Very High	Entity has multiple pieces of adverse information present. COD trading highly recommended.
251 - 450	High	Entity has a below average creditworthiness score and some adverse information may be present. Trade with caution, monitor closely and consider your payment terms.
451 - 550	Moderate	Entity has moderate creditworthiness with or without adverse information. Monitor ongoing payment behaviour.
551 - 850	Low	Entity has acceptable creditworthiness. Extend terms within consideration.

score v.20150123a

Please note that the score and recommendation should be used in partnership with your company's internal credit procedures and policies. The

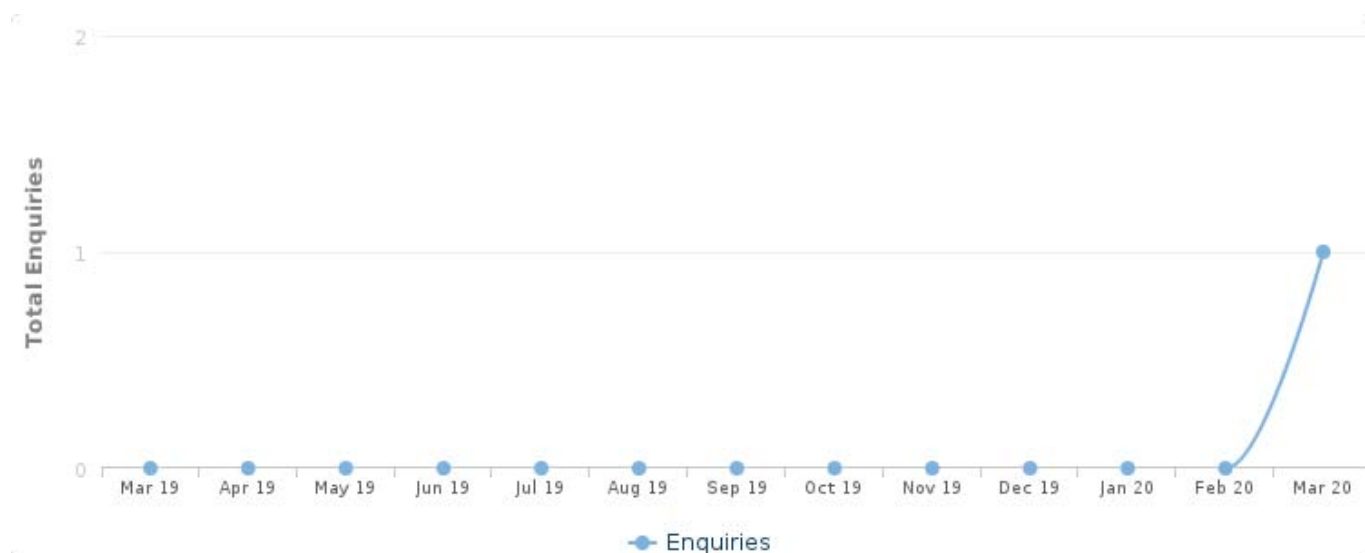
score should not be used as the sole reason in making a decision about the entity.

Credit Enquiries

Entity has 2 credit enquiries within the last 5 years.

Entity has 1 credit enquiries within the last 12 months.

Credit Enquiries (Last 12 Months)



Ordered by Industry (Last 12 Months)

Industry	Number of Enquiries
Professional, Scientific and Technical Services (M)	1
TOTAL ENQUIRIES	1

Ordered by Date (Last 12 Months)

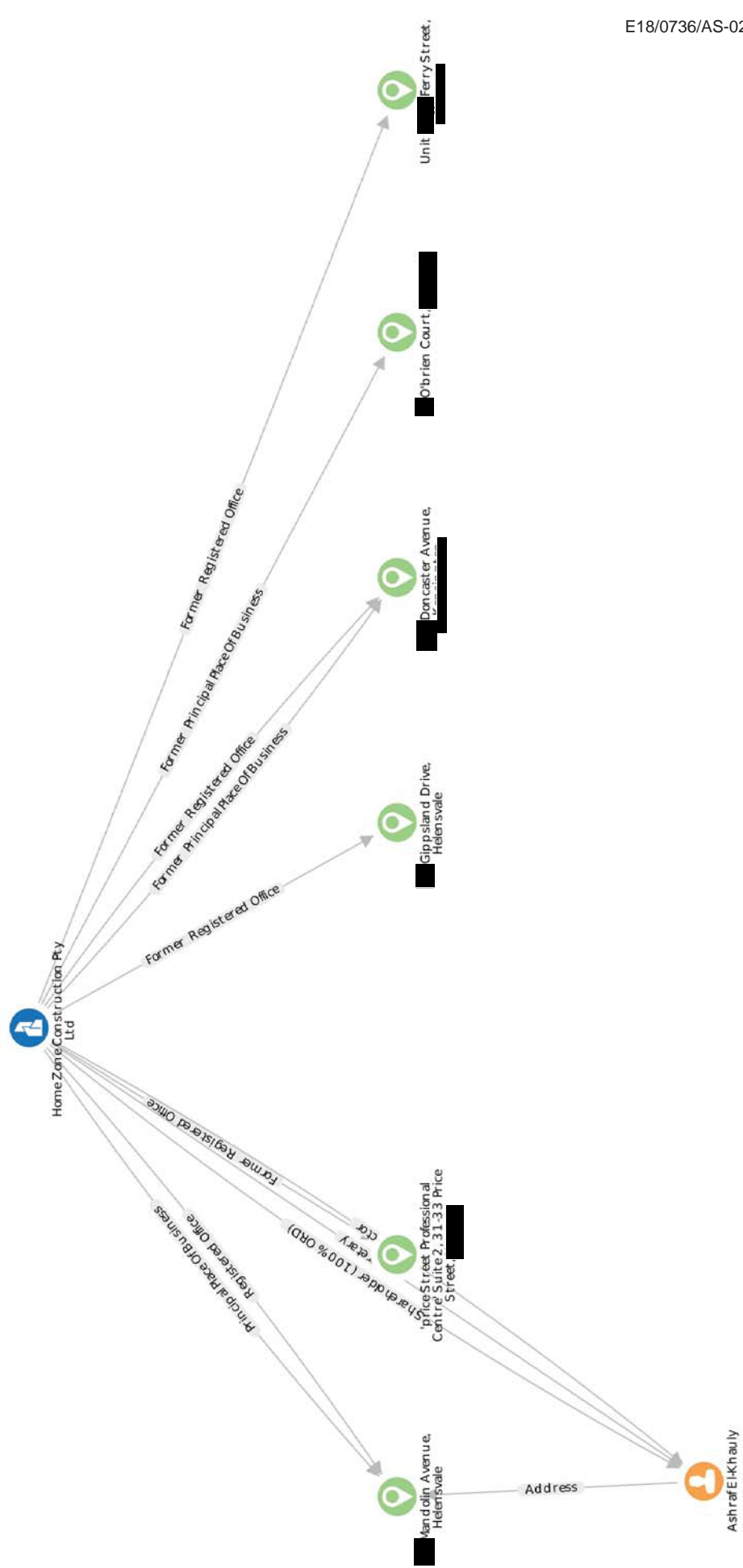
Industry	Date
Professional, Scientific and Technical Services (M)	05-03-2020

Historical Timeline

Date	Type	Notes
23-11-2018	ASIC Document	#7EAG40706 Form 484 Change to Company Details Change of Registered Address Change of Principal Place of Business (Address) Change Officeholder Name or Address Change Member Name or Address
04-01-2018	ASIC Document	#7E9787077 Form 484 Change to Company Details Change of Registered Address
24-09-2016	ASIC Document	#7E8375633 Form 484 Change to Company Details Changes to Share Structure Notification of Share Issue Changes to (Members) Share Holdings
23-09-2016	ASIC Document	#7E8372481 Form 484 Change to Company Details Change of Registered Address Change of Principal Place of Business (Address) Change Officeholder Name or Address Change Member Name or Address
04-02-2015	ASIC Document	#1F0419558 Form 484 Change to Company Details Notification of Share Cancellation - Capital Reduction Notification of Share Issue Changes to Share Structure Changes to (Members) Share Holdings
15-04-2011	ASIC Document	#027230484 Form 484 Change to Company Details Notification of Share Issue Changes to Share Structure Changes to (Members) Share Holdings
25-03-2011	ASIC Document	#027454668 Form 484 Change to Company Details Change of Registered Address
29-10-2010	Main Business Physical Address	The Main Business Physical Address was changed to QLD 4212 from QLD 4214
15-06-2008	Main Business Physical Address	The Main Business Physical Address was changed to QLD 4214 from NSW 2144
29-11-2006	Entity Status	The Entity Status was changed to Active
29-11-2006	Goods And Services Tax	The Goods and Services Tax was changed to Currently registered for GST
29-11-2006	Main Name	The Main Name was changed to HOME ZONE CONSTRUCTION PTY LTD
29-11-2006	Main Trading Name	The Main Trading Name was changed to HOME ZONE CONSTRUCTION
29-11-2006	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2144

Disclaimer

CreditorWatch is committed to ensuring that the information provided is accurate and comprehensive however due to data being received from sources not controlled by CreditorWatch we cannot guarantee that it is complete, verified or free of errors. The information should therefore be used in conjunction with your own investigations and you should not rely solely on this information when making credit or financial decisions. To the extent permitted by law, CreditorWatch will not be held responsible for any errors or omissions therein concerning the information sourced and published in its publications, websites, API or emails.



E18/0736/AS-026-001/PR-0133

InfoTrack
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ASIC Current & Historical Organisation Extract



ASIC Data Extracted 19/12/2019 at 10:06

This extract 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.

- 150 185 005 UDE GROUP PTY LTD -

ACN (Australian Company Number): 150 185 005
ABN: 81 150 185 005
Current Name: UDE GROUP PTY LTD
Registered in: New South Wales
Registration Date: 31/03/2011
Review Date: 31/03/2020
Company Bounded By:

Document No.

- Current Organisation Details -

Name: UDE GROUP PTY LTD
Name Start Date: 31/03/2011
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

5E2663699

- Company Addresses -

- Registered Office

Address: STRATEGIC ACCOUNTING ADVISERS LEVEL 2 116-118 CHRISTIE STREET ST LEONARDS NSW 2065
Start Date: 13/11/2018

7EAF79110

- Previous Registered Office

Address: [REDACTED] HUME HIGHWAY [REDACTED]
Start Date: 02/11/2018
Cease Date: 12/11/2018

7EAF43367

- Previous Registered Office

Address: [REDACTED] FOURTH AVENUE [REDACTED]
Start Date: 31/03/2011
Cease Date: 01/11/2018

5E2663699

- Principal Place of Business

Address: [REDACTED] OLEANDER STREET [REDACTED]
Start Date: 15/11/2018

7EAG18405

- Previous Principal Place of Business

5E2663699

Address: ■■■ FOURTH AVENUE ■■■■**Start Date:** 31/03/2011**Cease Date:** 14/11/2018**- Company Officers -****Note:**

A date or address shown as UNKNOWN has not been updated since ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

* Check documents listed under ASIC Documents Received for recent changes.

Directors**Name:** TALAL RIFAI

5E2663699

Address: ■■■ FOURTH AVENUE ■■■■**Birth Details:** ■■■■ 1983 LEBANON**Appointment Date:** 31/03/2011**Cease Date:** //**Secretaries****Name:** TALAL RIFAI

5E2663699

Address: ■■■ FOURTH AVENUE ■■■■**Birth Details:** ■■■■ 1983 LEBANON**Appointment Date:** 31/03/2011**Cease Date:** //**- Share Structure -****Current****Class:** ORD SHARES

5E2663699

Number of Shares Issued: 10**Total Amount Paid / Taken to be Paid:** \$10.00**Total Amount Due and Payable:** \$0.00**Note:**

For each class of shares issued by a 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.

- Share/Interest Holding -**Current****- Holding -**

Class:	ORD	Number Held:	10	5E2663699
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name:	TALAL RIFAI
Address:	██████████ FOURTH AVENUE ██████████
Joint Holding:	No

- External Administration Documents -

There are no external administration documents held for this organisation.

- Charges -

There are no charges held for this organisation.

Notes:

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 charge satisfied since 30 January 2012 can be found on the PPS Register, www.ppsr.gov.au. InfoTrack may cap documents for on-file searches to 250.

- Document List -**Notes:**

- * Documents already listed under Registered Charges are not repeated here.
- * Data from Documents with no Date Processed are not included in this Extract.
- * Documents with '0' pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- * The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.
- * In certain circumstances documents may be capped at 250.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
484	16/11/2018	16/11/2018	2	16/11/2018	7EAG18405
484C	Change to Company Details Change of Principal Place Of Business (Address)				
484	06/11/2018	06/11/2018	2	06/11/2018	7EAF79110
484B	Change to Company Details Change of Registered Address				
484	26/10/2018	26/10/2018	2	26/10/2018	7EAF43367
484B	Change to Company Details Change of Registered Address				

201	31/03/2011	31/03/2011	3	31/03/2011	5E2663699
201C	Application For Registration as a Proprietary Company				

- Company Contact Addresses -**- Contact Address for ASIC use only**

Address: PO BOX 79 ST LEONARDS NSW 1590
Start Date: 06/11/2018

- Previous Contact Address for ASIC use only

Address: PO BOX 229 PARRAMATTA NSW 2124
Start Date: 05/01/2017
Cease Date: 26/10/2018

- Previous Contact Address for ASIC use only

Address: LOCKED BAG 9009 CASTLE HILL NSW 1765
Start Date: 05/04/2011
Cease Date: 01/04/2016

*** End of Document ***

Risk Data

Summary

Court Actions:	0
Payment Defaults:	0
ASIC Published Notices:	0
Mercantile Enquiries:	0
Critical ASIC Documents:	0
Credit Score:	692
Credit Enquiries - Last 5 Years:	7
Credit Enquiries - Last 12 Months:	1

Credit Report

Court Actions

Plaintiff	Action	Action Amount	Action Date	Nature of claim	Proceeding #	Location
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There are currently no court actions registered.

Court action information is supplied to CreditorWatch by the courts. We rely on the courts to provide up to date and accurate information and therefore CreditorWatch cannot guarantee that all actions are included. This report includes action information from the Magistrates courts in NSW, QLD, SA, VIC, and WA.

Payment Defaults

Default Posted By	Document Type	Amount Outstanding	Date Added	Payment Due Date	Part Payment Made	Default Settled
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There are currently no defaults registered.

ASIC Published Notices

Date	Title
------	-------

There are currently no ASIC Published Notices registered.

Registered Mercantile Enquiries

Enquiry Date	Mercantile Agent
--------------	------------------

There are no mercantile enquiries registered.

Credit Score

The score is a statistically based score indicating an entity's credit worthiness. The score ultimately ranks entities based on their riskiness and is designed to assist you in making more informed and consistent credit decisions.

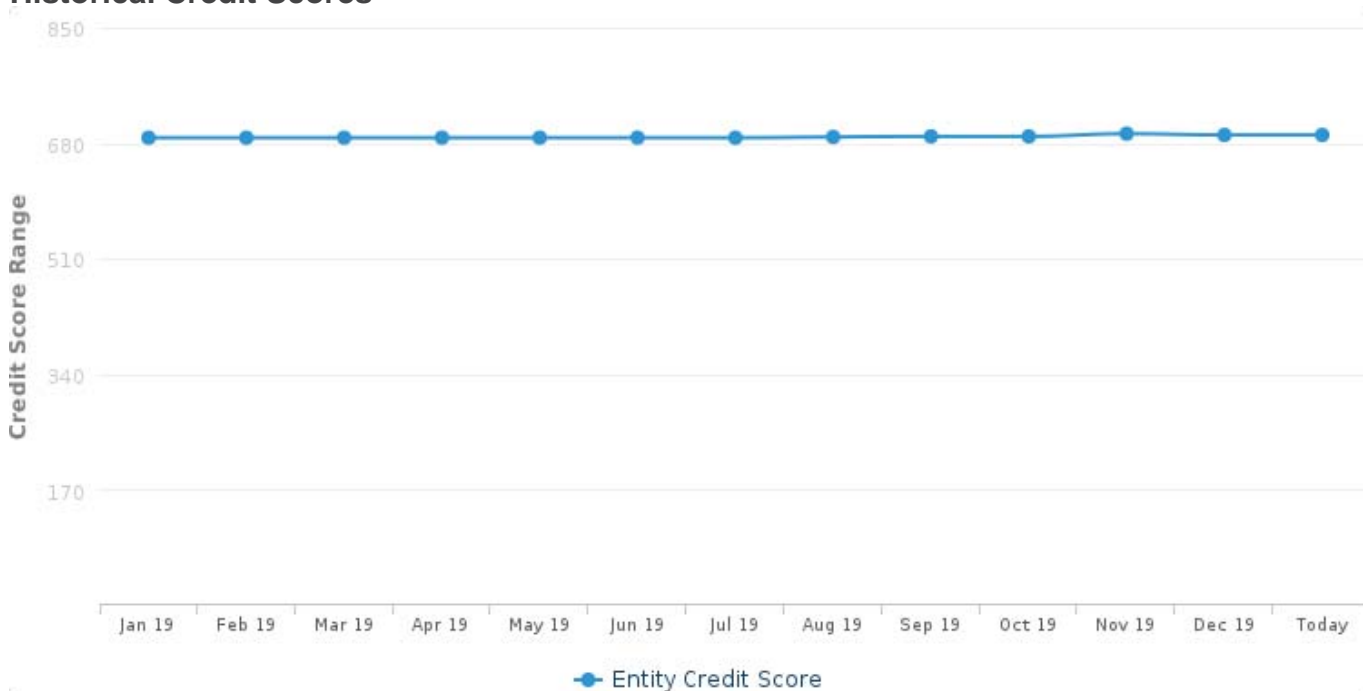
The score is based between 0 and 850 index points with a higher score considered lower risk while lower scores are deemed to be riskier entities. It should be used in partnership with your internal credit procedures and policies.

Entity has acceptable creditworthiness. Extend terms within consideration.

Entity has a 1.20% chance of failure within the next 12 months.



Historical Credit Scores



Recommendations

Range	Risk level	Recommendation
0	Critical	ACN deregistered or ABN cancelled.
1 - 125	Critical	Entity has a critical status and significant adverse information present. Trading eligibility must be considered.
126 - 250	Very High	Entity has multiple pieces of adverse information present. COD trading highly recommended.
251 - 450	High	Entity has a below average creditworthiness score and some adverse information may be present. Trade with caution, monitor closely and consider your payment terms.
451 - 550	Moderate	Entity has moderate creditworthiness with or without adverse information. Monitor ongoing payment behaviour.
551 - 850	Low	Entity has acceptable creditworthiness. Extend terms within consideration.

score v.20150123a

Please note that the score and recommendation should be used in partnership with your company's internal credit procedures and policies. The

Report Date: 19-12-2019 10:06:42

Phone 1300 50 13 12 | Email admin@creditorwatch.com.au

(creditor)watch
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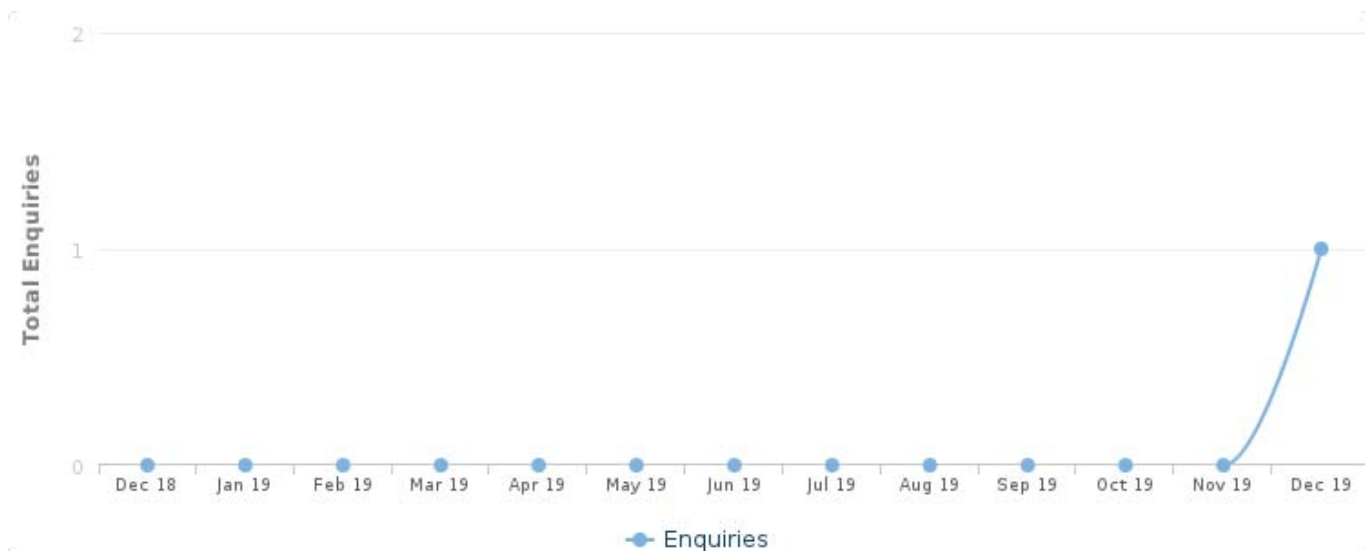
score should not be used as the sole reason in making a decision about the entity.

Credit Enquiries

Entity has 7 credit enquiries within the last 5 years.

Entity has 1 credit enquiries within the last 12 months.

Credit Enquiries (Last 12 Months)



Ordered by Industry (Last 12 Months)

Industry	Number of Enquiries
Professional, Scientific and Technical Services (M)	1
TOTAL ENQUIRIES	1

Ordered by Date (Last 12 Months)

Industry	Date
Professional, Scientific and Technical Services (M)	19-12-2019

Historical Timeline

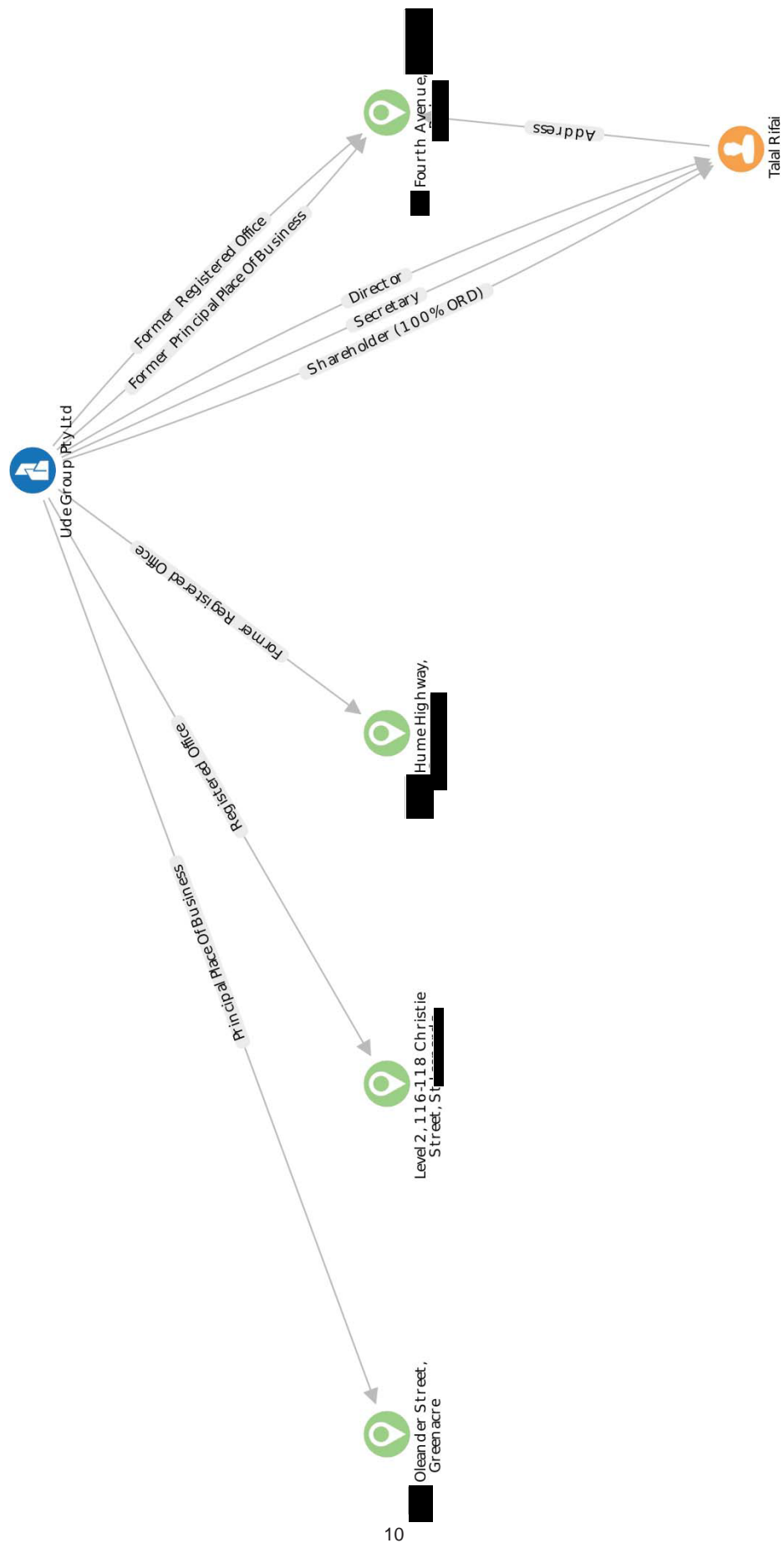
Date	Type	Notes
16-11-2018	ASIC Document	#7EAG18405 Form 484 Change to Company Details Change of Principal Place Of Business (Address)
06-11-2018	ASIC Document	#7EAF79110 Form 484 Change to Company Details Change of Registered Address
26-10-2018	ASIC Document	#7EAF43367 Form 484 Change to Company Details Change of Registered Address
01-04-2011	Goods And Services Tax	The Goods and Services Tax was changed to Currently registered for GST
31-03-2011	Entity Status	The Entity Status was changed to Active
31-03-2011	Main Name	The Main Name was changed to UDE GROUP PTY LTD
31-03-2011	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2200
31-03-2011	ASIC Document	#5E2663699 Form 201 Application For Registration as a Proprietary Company

Disclaimer

CreditorWatch is committed to ensuring that the information provided is accurate and comprehensive however due to data being received from sources not controlled by CreditorWatch we cannot guarantee that it is complete, verified or free of errors. The information should therefore be used in conjunction with your own investigations and you should not rely solely on this information when making credit or financial decisions. To the extent permitted by law, CreditorWatch will not be held responsible for any errors or omissions therein concerning the information sourced and published in its publications, websites, API or emails.

Report Date: 19-12-2019 10:06:43
Phone 1300 50 13 12 | Email admin@creditorwatch.com.au

(creditor)watch
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RE: CM21 request

From: DUBOIS Alexandre <"o=rta/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=alexandu">
To: "Help, RTA-CM21" <rta-cm21.help@au.fujitsu.com>
Date: Fri, 01 Jul 2011 12:07:22 +1000
Attachments: CM21_request_form UDE Group.doc (78.85 kB)

From: Help, RTA-CM21 [mailto:RTA-CM21.Help@au.fujitsu.com]
Sent: Friday, 1 July 2011 10:35 AM
To: DUBOIS Alexandre
Subject: RE: CM21 request

Hi Alexandre,

Can you please provide the physical address of the office as it is a compulsory field to create contractors.

Many thanks,
 Hetal Thakur
 Fujitsu CM21 Service Team
rta.cm21help@au.fujitsu.com
 (02) 8116 7711
www.fujitsu.com

From: DUBOIS Alexandre [mailto:Alexandre_DUBOIS@rta.nsw.gov.au]
Sent: Friday, 1 July 2011 10:08 AM
To: Help, RTA-CM21
Subject: CM21 request

Please add in CM21

thank you

Alexandre Dubois

Technical Project Manager | Project Delivery & Installation | Compliance and Enforcement Branch | Roads and Traffic Authority

Level 10, 27 - 31 Argyle Street, Parramatta NSW 2150
 PO Box 973, Parramatta CBD NSW 2124
 Phone: 02 8849 2633 | Fax: 8849 2522 | Mob: [REDACTED] 6 199
 Email: Alexandre_Dubois@rta.nsw.gov.au



CM2I Request Form

email: rta.cm21help@au.fujitsu.com



E180756/AS-075001/PR-0056

Name of requester:	Chris Evans
Staff Number:	947915
Help required for (Select from the list below)	
A) Request to reset password	<input type="checkbox"/>
B) Unlock (If yes, provide contract number, contract description details or Work Order number)	<input type="checkbox"/> Contract <input type="checkbox"/> Work Order Details:
C) Contract permissions	<input type="checkbox"/> Edit <input type="checkbox"/> View only Contract Number: Contract Description: Contract Created by:
D) Add New Contractor (If yes, provide details)	<input checked="" type="checkbox"/>
D1 Company name	UDE Group Investments
D2 ABN	81 150 185 005
D3 ACN	150 185 005
D3 Company Address - Office	brancourt ave
D4 Company Address – Mail	PO Box 308 yagoona NSW 2199
D5 Phone	3 877
D6 Fax	
X) General (any other request such as training)	

Please use the link to find out more information on [Trusts & Trust ABNs on Contracts](#) [Trustees and Trust ABNs On Contracts](#)

ASIC EXTRACT SNAPSHOT

Date Extracted	05/03/2020
ACN	107 361 160
ABN	91 107 361 160
Current Name	ADN INVESTMENTS PTY LTD
Registered In	New South Wales
Registration Date	11/12/2003
Review Date	11/12/2020
Company Type	ACN (Australian Company Number)
Current Directors	1
Current Secretaries	1

CURRENT ORGANISATION DETAILS

Start Date	11/12/2003
Name	ADN INVESTMENTS PTY LTD
Name Start Date	11/12/2003
Status	Registered
Type	Australian Proprietary Company
Class	Limited By Shares
Sub Class	Proprietary Company
Disclosing Entity	No
Document No.	018509038

Share Structure (Displaying Top 4 Only)

Go to Full ASIC Results

Class	Class Type	Shares Issued	Amount Paid
ORD	ORDINARY SHARES	200	\$200.00

(creditor)watch - Credit Score (716)

Go to Full Credit Report

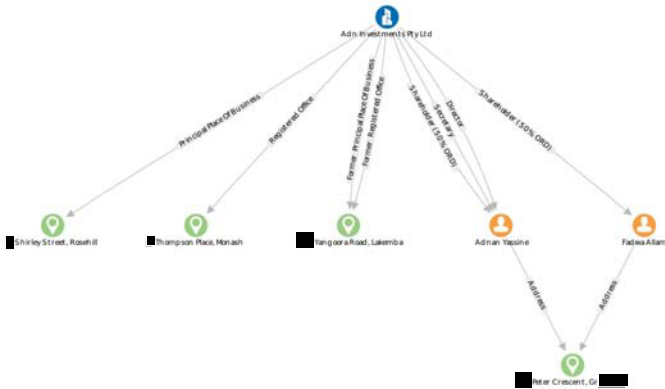


Risk Data Summary

Court Judgments	0	Payment Defaults	0	Insolvency Notices	0	Mercantile Enquiries	0	Credit Enquiries	53
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REVEAL - Company Visualisation

Go to full workspace



InfoTrack
1800 738 524

ASIC

Current & Historical Organisation Extract



ASIC Data Extracted 05/03/2020 at 11:54

This extract 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.

- 107 361 160 ADN INVESTMENTS PTY LTD -

ACN (Australian Company Number):	107 361 160	Document No.
ABN:	91 107 361 160	
Current Name:	ADN INVESTMENTS PTY LTD	
Registered in:	New South Wales	
Registration Date:	11/12/2003	
Review Date:	11/12/2020	
Company Bounded By:		

- Current Organisation Details -

Name:	ADN INVESTMENTS PTY LTD	018509038
Name Start Date:	11/12/2003	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Company Addresses -

- Registered Office		7EAM37147
Address:	THOMPSON PLACE MONASH ACT 2904	
Start Date:	25/06/2019	

- Previous Registered Office		018509038
Address:	YANGOORA ROAD LAKEMBA NSW 2195	
Start Date:	11/12/2003	
Cease Date:	24/06/2019	

- Principal Place of Business		7EAM37166
Address:	SHIRLEY STREET ROSEHILL NSW 2142	
Start Date:	18/06/2019	

- Previous Principal Place of Business		018509038
Address:	YANGOORA ROAD LAKEMBA NSW 2195	
Start Date:	11/12/2003	
Cease Date:	17/06/2019	

- Company Officers -**Note:**

A date or address shown as UNKNOWN has not been updated since ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

* Check documents listed under ASIC Documents Received for recent changes.

Directors

Name:	ADNAN YASSINE	7EAM37182
Address:	████ PETER CRESCENT █████	
Birth Details:	████/1980 SYDNEY NSW	
Appointment Date:	11/12/2003	
Cease Date:	//	

Secretaries

Name:	ADNAN YASSINE	7EAM37182
Address:	████ PETER CRESCENT █████	
Birth Details:	████ SYDNEY NSW	
Appointment Date:	11/12/2003	
Cease Date:	//	

- Share Structure -**Current**

Class:	ORDINARY SHARES	8E0176434
Number of Shares Issued:	200	
Total Amount Paid / Taken to be Paid:	\$200.00	
Total Amount Due and Payable:	\$0.00	

Note:

For each class of shares issued by a 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.

- Share/Interest Holding -**Current****- Holding -**

Class:	ORD	Number Held:	100	8E0176434
---------------	-----	---------------------	-----	-----------

Beneficially Owned: Yes

Fully Paid:

Yes

E18/0736/AS-026/001/PR-0135

- Members -

Name: FADWA ALLAM

Address: PETER CRESCENT

Joint Holding: No

- Holding -

Class: ORD

Number Held: 100

7EAM37182

Beneficially Owned: Yes

Fully Paid: Yes

- Members -

Name: ADNAN YASSINE

Address: PETER CRESCENT

Joint Holding: No

- External Administration Documents -

There are no external administration documents held for this organisation.

- Charges -

There are no charges held for this organisation.

Notes:

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

InfoTrack may cap documents for on-file searches to 250.

- Document List -

Notes:

* Documents already listed under Registered Charges are not repeated here.

* Data from Documents with no Date Processed are not included in this Extract.

* Documents with '0' pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

* The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

* In certain circumstances documents may be capped at 250.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
484	18/06/2019	18/06/2019	2	18/06/2019	7EAM37182
484	Change to Company Details				
484A1	Change Officeholder Name or Address				
484A2	Change Member Name or Address				
484	18/06/2019	18/06/2019	2	18/06/2019	7EAM37166

484C	Change to Company Details Change of Principal Place Of Business (Address)			E18/0736/AS-026/001/PR-0135	
484	18/06/2019	18/06/2019	2	18/06/2019	7EAM37147
484B	Change to Company Details Change of Registered Address				
484	11/05/2018	11/05/2018	3	11/05/2018	8E0176434
484	Change to Company Details				
484A1	Change Officeholder Name or Address				
484O	Changes to Share Structure				
484G	Notification of Share Issue				
484A2	Change Member Name or Address				
484N	Changes to (Members) Share Holdings				
484	01/05/2015	//	0	01/05/2015	1F0061270
484	Change to Company Details				
484B	Change of Registered Address				
484C	Change of Principal Place of Business (Address)				
201	11/12/2003	11/12/2003	12	11/12/2003	018509038
201C	Application For Registration as a Proprietary Company				

- Company Contact Addresses -

- Contact Address for ASIC use only

Address: PO BOX 326 ERINDALE CENTRE ACT 2903
Start Date: 04/07/2017

*** End of Document ***

Risk Data

Summary

Court Actions:	0
Payment Defaults:	0
ASIC Published Notices:	0
Mercantile Enquiries:	0
Critical ASIC Documents:	0
Credit Score:	716
Credit Enquiries - Last 5 Years:	53
Credit Enquiries - Last 12 Months:	12

Credit Report

Court Actions

Plaintiff	Action	Action Amount	Action Date	Nature of claim	Proceeding #	Location
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There are currently no court actions registered.

Court action information is supplied to CreditorWatch by the courts. We rely on the courts to provide up to date and accurate information and therefore CreditorWatch cannot guarantee that all actions are included. This report includes action information from the Magistrates courts in NSW, QLD, SA, VIC, and WA.

Payment Defaults

Default Posted By	Document Type	Amount Outstanding	Date Added	Payment Due Date	Part Payment Made	Default Settled
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There are currently no defaults registered.

ASIC Published Notices

Date	Title
------	-------

There are currently no ASIC Published Notices registered.

Registered Mercantile Enquiries

Enquiry Date	Mercantile Agent
--------------	------------------

There are no mercantile enquiries registered.

Credit Score

The score is a statistically based score indicating an entity's credit worthiness. The score ultimately ranks entities based on their riskiness and is designed to assist you in making more informed and consistent credit decisions.

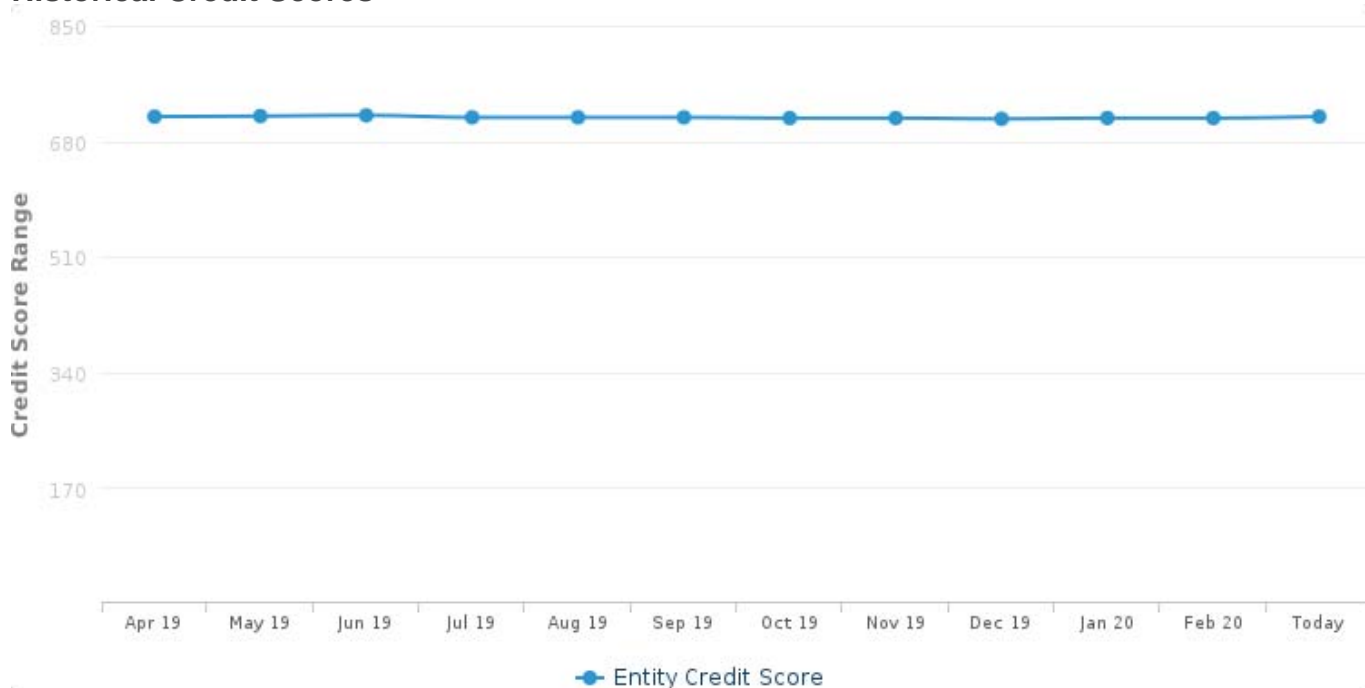
The score is based between 0 and 850 index points with a higher score considered lower risk while lower scores are deemed to be riskier entities. It should be used in partnership with your internal credit procedures and policies.

Entity has acceptable creditworthiness. Extend terms within consideration.

Entity has a 1.20% chance of failure within the next 12 months.



Historical Credit Scores



Recommendations

Range	Risk level	Recommendation
0	Critical	ACN deregistered or ABN cancelled.
1 - 125	Critical	Entity has a critical status and significant adverse information present. Trading eligibility must be considered.
126 - 250	Very High	Entity has multiple pieces of adverse information present. COD trading highly recommended.
251 - 450	High	Entity has a below average creditworthiness score and some adverse information may be present. Trade with caution, monitor closely and consider your payment terms.
451 - 550	Moderate	Entity has moderate creditworthiness with or without adverse information. Monitor ongoing payment behaviour.
551 - 850	Low	Entity has acceptable creditworthiness. Extend terms within consideration.

score v.20150123a

Please note that the score and recommendation should be used in partnership with your company's internal credit procedures and policies. The

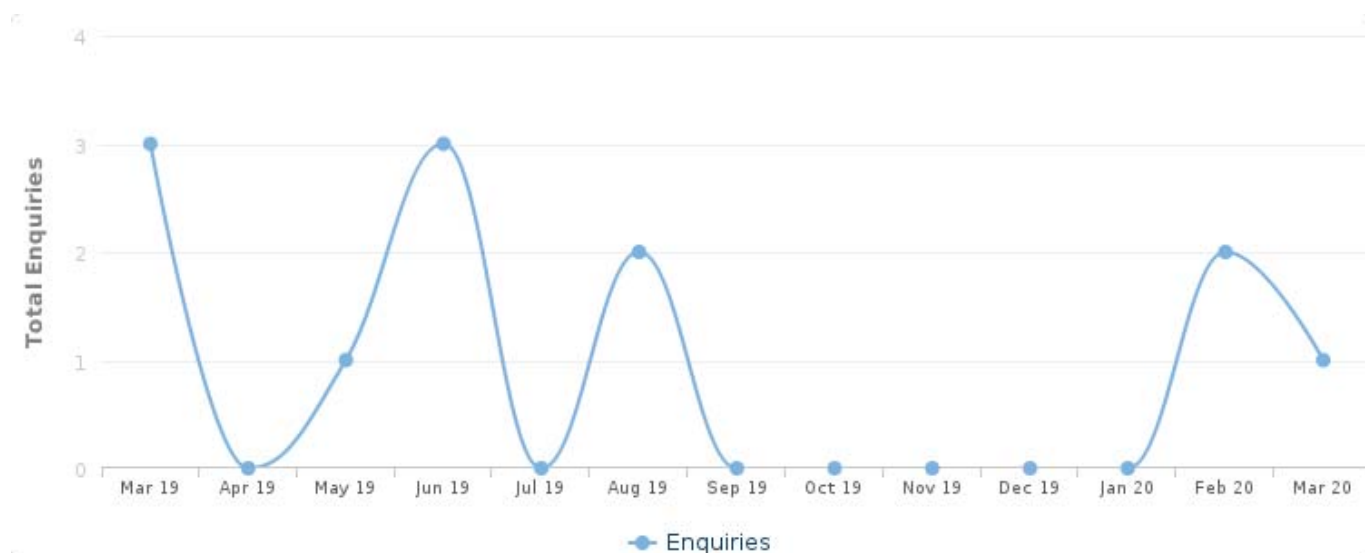
score should not be used as the sole reason in making a decision about the entity.

Credit Enquiries

Entity has 53 credit enquiries within the last 5 years.

Entity has 12 credit enquiries within the last 12 months.

Credit Enquiries (Last 12 Months)



Ordered by Industry (Last 12 Months)

Industry	Number of Enquiries
Construction (E)	6
Professional, Scientific and Technical Services (M)	2
Wholesale Trade (F)	1
Manufacturing (C)	1
Retail Trade (G)	1
Financial and Insurance Services (K)	1
TOTAL ENQUIRIES	12

Ordered by Date (Last 12 Months)

Industry	Date
Professional, Scientific and Technical Services (M)	05-03-2020
Construction (E)	28-02-2020
Wholesale Trade (F)	21-02-2020
Construction (E)	26-08-2019
Professional, Scientific and Technical Services (M)	23-08-2019
Financial and Insurance Services (K)	20-06-2019

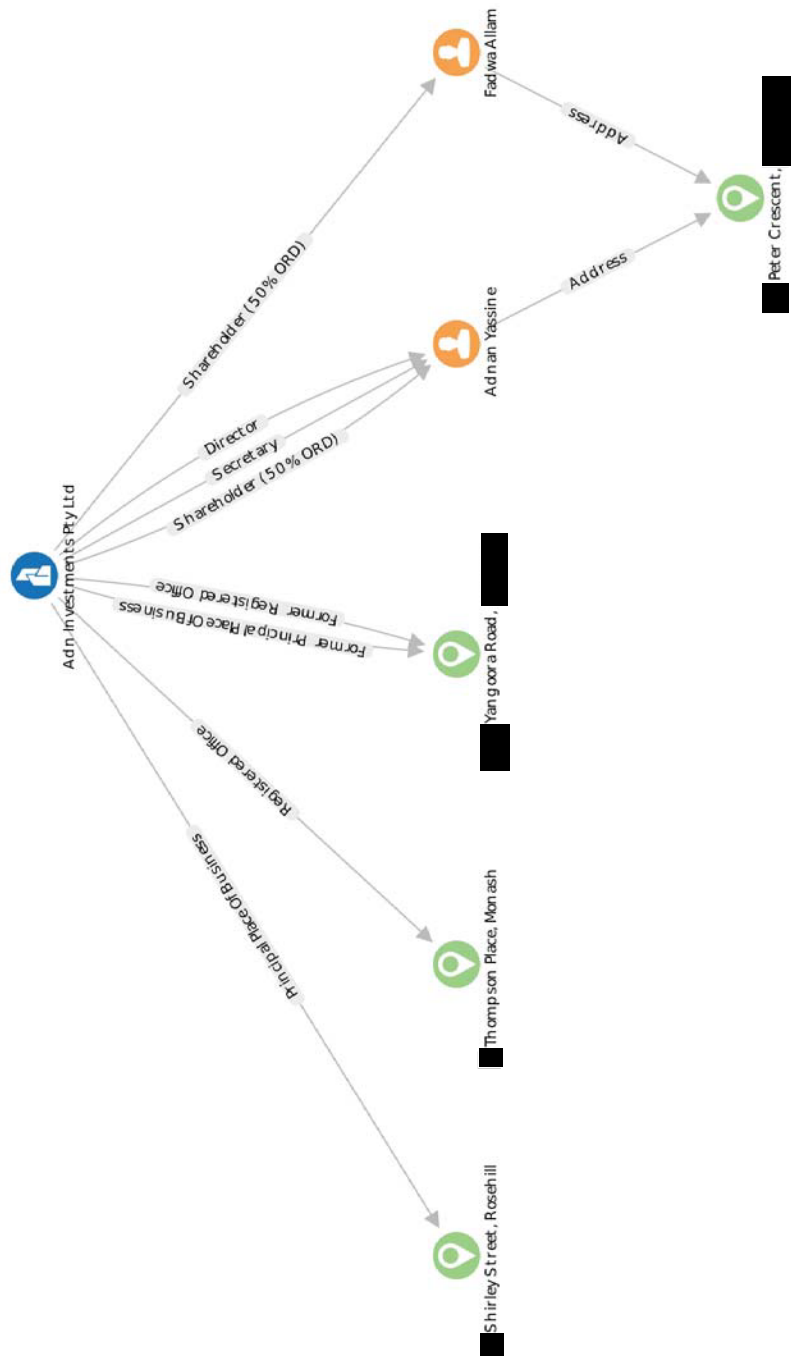
Industry	Date
Construction (E)	20-06-2019
Construction (E)	17-06-2019
Manufacturing (C)	28-05-2019
Construction (E)	27-03-2019
Construction (E)	18-03-2019
Retail Trade (G)	18-03-2019

Historical Timeline

Date	Type	Notes
18-06-2019	ASIC Document	#7EAM37182 Form 484 Change to Company Details Change Officeholder Name or Address Change Member Name or Address #7EAM37166 Form 484 Change to Company Details Change of Principal Place Of Business (Address) #7EAM37147 Form 484 Change to Company Details Change of Registered Address
11-05-2018	ASIC Document	#8E0176434 Form 484 Change to Company Details Change Officeholder Name or Address Changes to Share Structure Notification of Share Issue Change Member Name or Address Changes to (Members) Share Holdings
01-05-2015	ASIC Document	#1F0061270 Form 484 Change to Company Details Change of Registered Address Change of Principal Place of Business (Address)
22-09-2014	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2195 from NSW 2195
16-01-2014	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2195 from NSW 2195
08-03-2013	Business Name	The business name ADN EARTHWORKS was added
18-04-2012	Business Name	The business name ADN EARTH WORKS was removed
14-10-2010	Business Name	The business name A D N CONSTRUCTION was removed
16-01-2009	Business Name	The business name ADN EARTH WORKS was added
01-12-2008	Main Trading Name	The Main Trading Name was changed to ADN EARTH WORKS from ADN CABLING
04-02-2008	Business Name	The business name A D N CONSTRUCTION was added
10-07-2007	Other Trading Name	The other trading name ADN CONSTRUCTION was added
01-07-2007	Goods And Services Tax	The Goods and Services Tax was changed to Currently registered for GST
21-11-2006	Main Trading Name	The Main Trading Name was changed to ADN CABLING from adn investments
18-07-2005	Entity Status	The Entity Status was changed to Active
18-07-2005	Main Name	The Main Name was changed to ADN INVESTMENTS PTY LTD
18-07-2005	Main Trading Name	The Main Trading Name was changed to adn investments
18-07-2005	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2195

Disclaimer

CreditorWatch is committed to ensuring that the information provided is accurate and comprehensive however due to data being received from sources not controlled by CreditorWatch we cannot guarantee that it is complete, verified or free of errors. The information should therefore be used in conjunction with your own investigations and you should not rely solely on this information when making credit or financial decisions. To the extent permitted by law, CreditorWatch will not be held responsible for any errors or omissions therein concerning the information sourced and published in its publications, websites, API or emails.



CURRENT ORGANISATION DETAILS

Start Date	31/05/2015
Name	BFW GROUP PTY LTD
Name Start Date	14/12/2009
Status	Deregistered
Type	Australian Proprietary Company
Class	Limited By Shares
Sub Class	Proprietary Company
Disclosing Entity	No
Document No.	

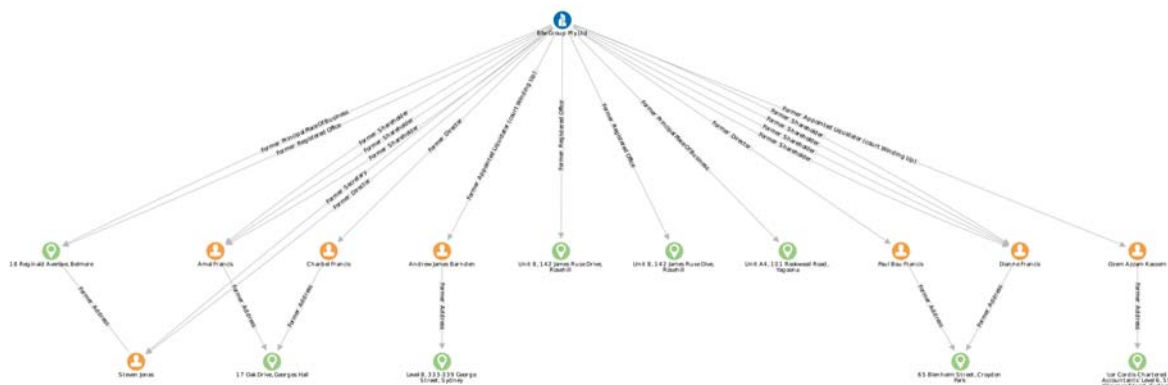
[Go to Full ASIC Results](#)

Class	Class Type	Shares Issued	Amount Paid
"A1"	"A1" SHARE	2	\$2.00
B	CLASS B	1	\$1.00
B1	B1	1	\$1.00
ORD	ORD SHARE	200	\$200.00

[Go to Full Credit Report](#)

Court Judgments	0	Payment Defaults	0	Insolvency Notices	1	Mercantile Enquiries	0	Credit Enquiries	1
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[Go to full workspace](#)



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ASIC

Current & Historical Organisation Extract



ASIC Data Extracted 05/03/2020 at 11:54

This extract 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.

- 141 095 776 BFW GROUP PTY LTD -

ACN (Australian Company Number): 141 095 776
ABN: 12 141 095 776
Current Name: BFW GROUP PTY LTD
Registered in: New South Wales
Registration Date: 14/12/2009
Review Date: 14/12/2015
Company Bounded By:

Document No.

- Current Organisation Details -

Name: BFW GROUP PTY LTD
Name Start Date: 14/12/2009
Status: Deregistered
Date Deregistered: 31/05/2015
Reason Deregistered: SECTION 601AB
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Former Organisation Details from 26/03/2015 to 30/05/2015 -

Name: BFW GROUP PTY LTD
Name Start Date: 14/12/2009
Status: Strike-Off Action In Progress
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

7E6827036

- Former Organisation Details from 11/11/2011 to 25/03/2015 -

Name: BFW GROUP PTY LTD
Name Start Date: 14/12/2009
Status: ** Under External Administration And/Or Controller Appointed **
Type: Australian Proprietary Company

7E4084715

Class: Limited By Shares
Sub Class: Proprietary Company

E18/0736/AS-026-001/PR-0134

- Former Organisation Details from 14/12/2009 to 10/11/2011 -

Name: BFW GROUP PTY LTD 1E6085003
Name Start Date: 14/12/2009
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Company Addresses -

- Previous Registered Office 5E2752989

Address: [REDACTED] REGINALD AVENUE [REDACTED]
Start Date: 12/07/2011
Cease Date: 31/05/2015

- Previous Registered Office 7E3025783

Address: C/- YOUNIS & CO PTY LTD UNIT 8 142 JAMES RUSE DRIVE ROSEHILL NSW 2142
Start Date: 15/07/2010
Cease Date: 11/07/2011

- Previous Registered Office 1E6085003

Address: YOUNIS & CO. PTY LTD UNIT 8 142 JAMES RUSE DIVE ROSEHILL NSW 2142
Start Date: 14/12/2009
Cease Date: 14/07/2010

- Previous Principal Place of Business 7E3025783

Address: [REDACTED] REGINALD AVENUE [REDACTED]
Start Date: 17/06/2010
Cease Date: 31/05/2015

- Previous Principal Place of Business 1E6085003

Address: UNIT A4 101 ROOKWOOD ROAD [REDACTED]
Start Date: 14/12/2009
Cease Date: 16/06/2010

- Company Officers -

Note:

A date or address shown as UNKNOWN has not been updated since ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

* Check documents listed under ASIC Documents Received for recent changes.

Previous Directors

Name: STEVEN JONES 5E2752989
Address: [REDACTED] REGINALD AVENUE [REDACTED]

Birth Details: 28/12/1987 BANKSTOWN NSW
Appointment Date: 15/04/2011
Cease Date: 31/05/2015

E18/0736/AS-026-001/PR-0134

Name: PAUL BOU FRANCIS 7E3024376
Address: [REDACTED] BLENHEIM STREET [REDACTED]
Birth Details: [REDACTED] SYDNEY NSW
Appointment Date: 17/06/2010
Cease Date: 15/04/2011

Name: CHARBEL FRANCIS 1E6085003
Address: [REDACTED] OAK DRIVE [REDACTED]
Birth Details: [REDACTED] /1971 LEBANON
Appointment Date: 14/12/2009
Cease Date: 17/06/2010

Previous Secretaries

Name: STEVEN JONES 5E2752989
Address: [REDACTED] REGINALD AVENUE [REDACTED]
Birth Details: [REDACTED] /1987 BANKSTOWN NSW
Appointment Date: 15/04/2011
Cease Date: 31/05/2015

Previous Appointed Liquidators (Court Winding Up)

Name: OZEM AZZAM KASSEM 7E4551241
Address: COR CORDIS CHARTERED ACCOUNTANTS 'COR CORDIS CHARTERED ACCOUNTANTS' LEVEL 6 55 CLARENCE STREET SYDNEY NSW 2000
Birth Details: //
Appointment Date: 11/11/2011
Cease Date: 23/03/2015

- Court Details Affecting Role -

Type:	Federal	State:	New South Wales
Application No:	(P)NSD1731	Application Year:	2011

Name: ANDREW JAMES BARNDEN 7E4084715
Address: RODGERS RIEDY LEVEL 8 333-339 GEORGE STREET SYDNEY NSW 2000
Birth Details: //
Appointment Date: 11/11/2011
Cease Date: 11/11/2011

- Court Details Affecting Role -

Type:	Federal	State:	New South Wales
Application No:	(P)NSD1731	Application Year:	2011

- Share Structure -**Ceased/Former**

Class:	"A1" SHARE	1E6085003
Number of Shares Issued:	2	
Total Amount Paid / Taken to be Paid:	\$2.00	
Total Amount Due and Payable:	\$0.00	
Class:	CLASS B	7E2615393
Number of Shares Issued:	1	
Total Amount Paid / Taken to be Paid:	\$1.00	
Total Amount Due and Payable:	\$0.00	
Class:	B1	7E2615393
Number of Shares Issued:	1	
Total Amount Paid / Taken to be Paid:	\$1.00	
Total Amount Due and Payable:	\$0.00	
Class:	ORD SHARE	1E6085003
Number of Shares Issued:	200	
Total Amount Paid / Taken to be Paid:	\$200.00	
Total Amount Due and Payable:	\$0.00	

Note:

For each class of shares issued by a 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.

- Share/Interest Holding -**Ceased/Former****- Holding -**

Class:	"A1"	Number Held:	2	7E3024413
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name:	DIANNE FRANCIS
Address:	■ BLENHEIM STREET CROYDON PARK NSW 2133
Joint Holding:	No

- Holding -

Class:	B	Number Held:	1	7E2615393
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name: DIANNE FRANCIS
Address: ■ BLENHEIM STREET ■
Joint Holding: No

- Holding -

Class:	B1	Number Held:	1	7E3024523
Beneficially Owned:	No	Fully Paid:	No	

- Members -

Name: DIANNE FRANCIS
Address: ■ BLENHEIM STREET ■
Joint Holding: No

- Holding -

Class:	ORD	Number Held:	200	7E3024413
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name: DIANNE FRANCIS
Address: ■ BLENHEIM STREET ■
Joint Holding: No

- Holding -

Class:	"A1"	Number Held:	1	1E6085003
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name: AMAL FRANCIS
Address: ■ OAK DRIVE ■
Joint Holding: No

- Holding -

Class:	B1	Number Held:	1	7E2615393
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name: AMAL FRANCIS
Address: ■ OAK DRIVE ■
Joint Holding: No

- Holding -

Class:	ORD	Number Held:	100	1E6085003
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name: AMAL FRANCIS

Address: [REDACTED] OAK DRIVE [REDACTED]
Joint Holding: No

E18/0736/AS-026-001/PR-0134

- External Administration Documents -

There are no external administration documents held for this organisation.

- Charges -

There are no charges held for this organisation.

Notes:

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 charge satisfied since 30 January 2012 can be found on the PPS Register, www.ppsr.gov.au. InfoTrack may cap documents for on-file searches to 250.

- Document List -

Notes:

- * Documents already listed under Registered Charges are not repeated here.
- * Data from Documents with no Date Processed are not included in this Extract.
- * Documents with '0' pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- * The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.
- * In certain circumstances documents may be capped at 250.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
505	25/03/2015	25/03/2015	2	23/03/2015	7E6827047
505R	Notification of Resignation or Removal Of Liquidator/provisional Liquidator				
578	25/03/2015	26/03/2015	1	25/03/2015	7E6827036
578	Deregistration Request (Liquidator Not Acting or Affairs Fully Wound Up)				
524	25/03/2015	25/03/2015	10	23/03/2015	7E6827027
524F	Presentation of Accounts & Statement Final Accounts Of Winding Up By Court				
524	09/12/2014	09/12/2014	8	10/11/2014	7E6583512
524E	Presentation of Accounts & Statement Accounts of Winding Up By Court				
524	06/06/2014	06/06/2014	8	10/05/2014	7E6108770
524E	Presentation of Accounts & Statement Accounts of Winding Up By Court				

524	05/12/2013	05/12/2013	8	10/11/2013	7E5697395
524E	Presentation of Accounts & Statement Accounts of Winding Up By Court				
524	29/05/2013	29/05/2013	8	10/05/2013	7E5250629
524E	Presentation of Accounts & Statement Accounts of Winding Up By Court				
524	07/12/2012	07/12/2012	8	10/11/2012	7E4898939
524E	Presentation of Accounts & Statement Accounts of Winding Up By Court				
506	28/06/2012	28/06/2012	4	28/06/2012	7E4551241
506L	Notification of Change of Address of Notice of Change Of Address of External Administrator(Elec)				
524	07/06/2012	07/06/2012	11	10/05/2012	7E4503584
524E	Presentation of Accounts & Statement Accounts of Winding Up By Court				
505	23/11/2011	23/11/2011	2	11/11/2011	7E4107977
505R	Notification of Resignation or Removal Of Liquidator/provisional Liquidator				
505	11/11/2011	11/11/2011	2	11/11/2011	7E4084715
505G	Notification of Appointment of Liquidator By The Court				
519	11/11/2011	15/11/2011	3	11/11/2011	027818696
519D	Notification of Making of Winding Up Order				
560	11/11/2011	15/11/2011	2	11/11/2011	027818697
560	Court Order to Wind Up a Company And Appoint a Liquidator				
519	10/10/2011	11/10/2011	3	07/10/2011	027783894
519G	Notification of Application to Wind Up Company Under S. 459p, 462 or 464				
484	05/07/2011	05/07/2011	3	15/04/2011	5E2752989
484	Change to Company Details				
484B	Change of Registered Address				
484E	Appointment or Cessation of a Company Officeholder				
484	08/07/2010	08/07/2010	2	08/07/2010	7E3025783
484	Change to Company Details				
484B	Change of Registered Address				
484C	Change of Principal Place of Business (Address)				
484	08/07/2010	08/07/2010	2	08/07/2010	7E3024523
484N	Change to Company Details Changes to (Members) Share Holdings				
484	08/07/2010	08/07/2010	2	08/07/2010	7E3024413
484	Change to Company Details				

484E	Appointment or Cessation of a Company Officeholder				E18/0736/AS-026-001/PR-0134
484N	Changes to (Members) Share Holdings				
484	08/07/2010	08/07/2010	2	08/07/2010	7E3024376
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	05/02/2010	05/02/2010	3	05/02/2010	7E2615393
484	Change to Company Details				
484O	Changes to Share Structure				
484G	Notification of Share Issue				
484N	Changes to (Members) Share Holdings				
201	14/12/2009	14/12/2009	3	14/12/2009	1E6085003
201C	Application For Registration as a Proprietary Company				

- Company Contact Addresses -

- Previous Contact Address for ASIC use only

Address: LOCKED BAG 9009 CASTLE HILL NSW 1765
Start Date: 05/07/2011
Cease Date: 23/12/2011

- Previous Contact Address for ASIC use only

Address: PO BOX 419 PARRAMATTA NSW 2124
Start Date: 18/12/2009
Cease Date: 05/07/2011

*** End of Document ***

Risk Data

Summary

Organisation Status:	Deregistered
Entity Status:	Cancelled
Court Actions:	0
Payment Defaults:	0
ASIC Published Notices:	1
Mercantile Enquiries:	0
Critical ASIC Documents:	0
Credit Score:	0
Credit Enquiries - Last 5 Years:	1
Credit Enquiries - Last 12 Months:	1

Status Changes

ABR Entity Status Changes

Change Date	ABR Changes
02-02-2015	Cancelled (Current status)
29-06-2010	Active

ASIC Entity Status Changes

Change Date	ASIC Changes
31-05-2015	Deregistered (Current status)
26-03-2015	Strike-Off Action In Progress
14-12-2009	Registered

GST Status Changes

Change Date	GST Changes
02-02-2015	Not Registered for GST (Current status)
29-06-2010	Registered for GST

Credit Report

Court Actions

Plaintiff	Action	Action Amount	Action Date	Nature of claim	Proceeding #	Location
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There are currently no court actions registered.

Court action information is supplied to CreditorWatch by the courts. We rely on the courts to provide up to date and accurate information and therefore CreditorWatch cannot guarantee that all actions are included. This report includes action information from the Magistrates courts in NSW, QLD, SA, VIC, and WA.

Payment Defaults

Default Posted By	Document Type	Amount Outstanding	Date Added	Payment Due Date	Part Payment Made	Default Settled
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There are currently no defaults registered.

ASIC Published Notices

Date	Title
31-03-2015	NOTICE OF PROPOSED DEREGISTRATION - ASIC INITIATED UNDER 601AB(2) - s601AB(3)

Registered Mercantile Enquiries

Enquiry Date	Mercantile Agent
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There are no mercantile enquiries registered.

Credit Score

The score is a statistically based score indicating an entity's credit worthiness. The score ultimately ranks entities based on their riskiness and is designed to assist you in making more informed and consistent credit decisions.

The score is based between 0 and 850 index points with a higher score considered lower risk while lower scores are deemed to be riskier entities. It should be used in partnership with your internal credit procedures and policies.

ACN deregistered or ABN cancelled.

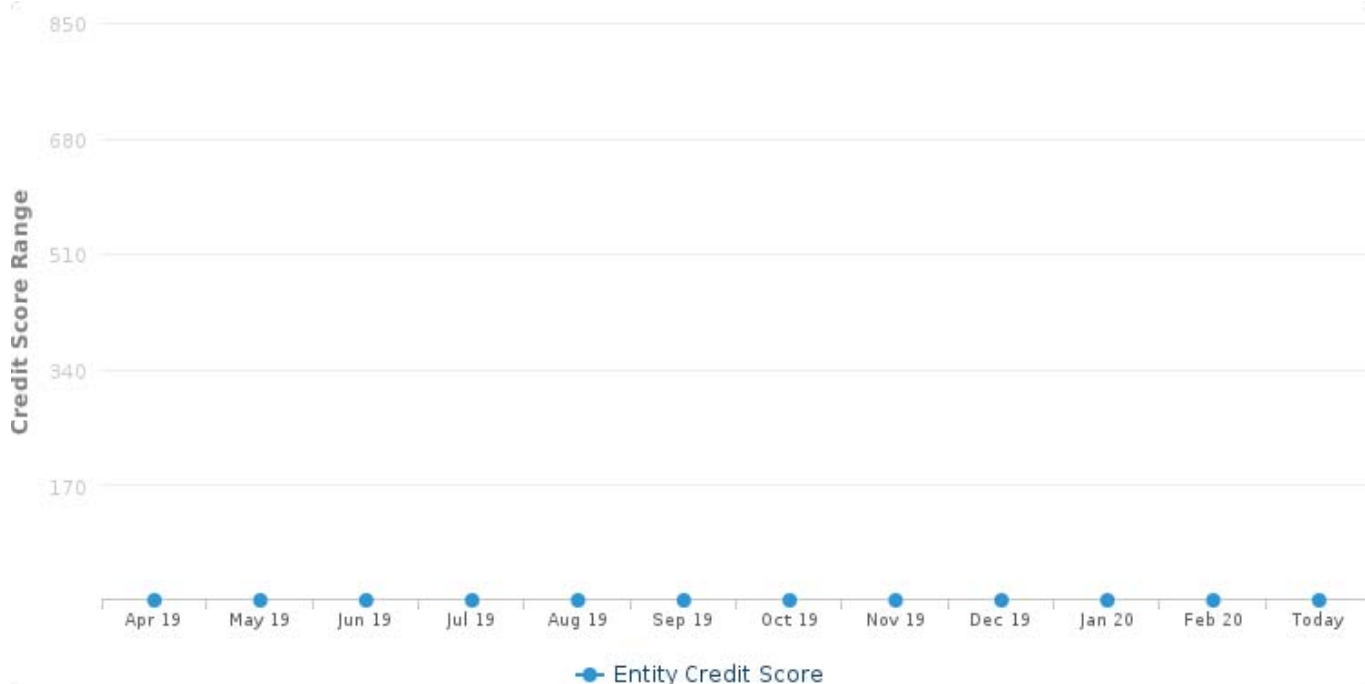
Note: The ABN has been cancelled

0

0
Higher Risk

Average
Australian Company 850
Lower Risk

Historical Credit Scores



Recommendations

Range	Risk level	Recommendation
0	Critical	ACN deregistered or ABN cancelled.
1 - 125	Critical	Entity has a critical status and significant adverse information present. Trading eligibility must be considered.
126 - 250	Very High	Entity has multiple pieces of adverse information present. COD trading highly recommended.
251 - 450	High	Entity has a below average creditworthiness score and some adverse information may be present. Trade with caution, monitor closely and consider your payment terms.
451 - 550	Moderate	Entity has moderate creditworthiness with or without adverse information. Monitor ongoing payment behaviour.
551 - 850	Low	Entity has acceptable creditworthiness. Extend terms within consideration.

score v.20150123a

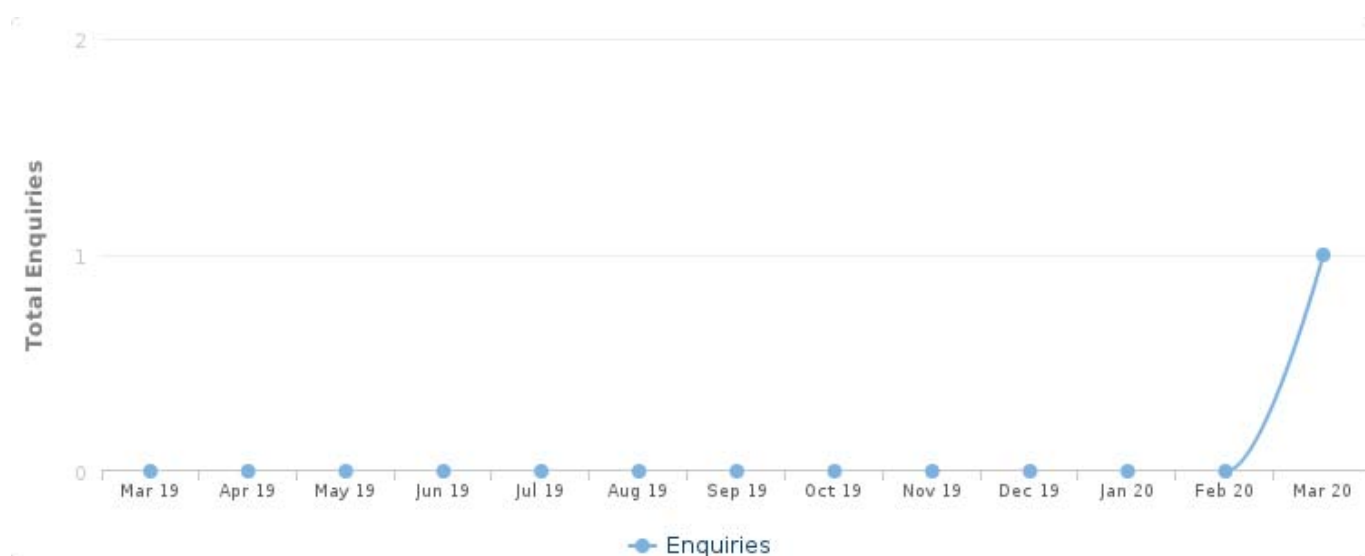
Please note that the score and recommendation should be used in partnership with your company's internal credit procedures and policies. The score should not be used as the sole reason in making a decision about the entity.

Credit Enquiries

Entity has 1 credit enquiries within the last 5 years.

Entity has 1 credit enquiries within the last 12 months.

Credit Enquiries (Last 12 Months)



Ordered by Industry (Last 12 Months)

Industry	Number of Enquiries
Professional, Scientific and Technical Services (M)	1
TOTAL ENQUIRIES	1

Ordered by Date (Last 12 Months)

Industry	Date
Professional, Scientific and Technical Services (M)	05-03-2020

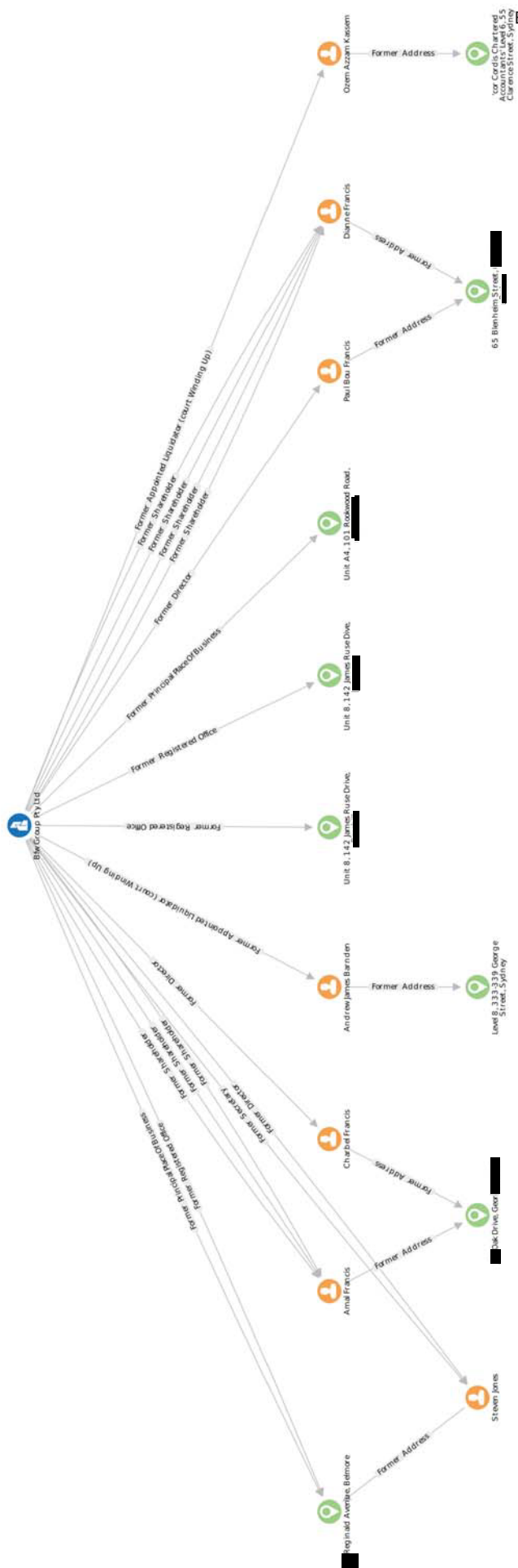
Historical Timeline

Date	Type	Notes
31-05-2015	Status	The ASIC status was changed to Deregistered
26-03-2015	Status	The ASIC status was changed to Strike-Off Action In Progress
25-03-2015	ASIC Document	#7E6827036 Form 578 Deregistration Request (Liquidator Not Acting or Affairs Fully Wound Up)
23-03-2015	ASIC Document	#7E6827047 Form 505 Notification of Resignation or Removal Of Liquidator/provisional Liquidator #7E6827027 Form 524 Presentation of Accounts & Statement Final Accounts Of Winding Up By Court
02-02-2015	Entity Status	The Entity Status was changed to Cancelled from Active
02-02-2015	Goods And Services Tax	The Goods and Services Tax was changed to Not currently registered for GST
10-11-2014	ASIC Document	#7E6583512 Form 524 Presentation of Accounts & Statement Accounts of Winding Up By Court
13-09-2014	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2192 from NSW 2192
10-05-2014	ASIC Document	#7E6108770 Form 524 Presentation of Accounts & Statement Accounts of Winding Up By Court
10-11-2013	ASIC Document	#7E5697395 Form 524 Presentation of Accounts & Statement Accounts of Winding Up By Court
10-05-2013	ASIC Document	#7E5250629 Form 524 Presentation of Accounts & Statement Accounts of Winding Up By Court
10-11-2012	ASIC Document	#7E4898939 Form 524 Presentation of Accounts & Statement Accounts of Winding Up By Court
28-06-2012	ASIC Document	#7E4551241 Form 506 Notification of Change of Address of Notice of Change Of Address of External Administrator(Elec)
10-05-2012	ASIC Document	#7E4503584 Form 524 Presentation of Accounts & Statement Accounts of Winding Up By Court
11-11-2011	ASIC Document	#7E4107977 Form 505 Notification of Resignation or Removal Of Liquidator/provisional Liquidator #7E4084715 Form 505 Notification of Appointment of Liquidator By The Court #027818696 Form 519 Notification of Making of Winding Up Order #027818697 Form 560 Court Order to Wind Up a Company And Appoint a Liquidator
07-10-2011	ASIC Document	#027783894 Form 519 Notification of Application to Wind Up Company Under S. 459p, 462 or 464
15-04-2011	ASIC Document	#5E2752989 Form 484 Change to Company Details Change of Registered Address Appointment or Cessation of a Company Officeholder

Date	Type	Notes
08-07-2010	ASIC Document	#7E3025783
		Form 484
		Change to Company Details
		Change of Registered Address
		Change of Principal Place of Business (Address)
		#7E3024523
		Form 484
		Change to Company Details Changes to (Members) Share Holdings
		#7E3024413
		Form 484
		Change to Company Details
		Appointment or Cessation of a Company Officeholder
		Changes to (Members) Share Holdings
		#7E3024376
		Form 484
		Change to Company Details Appointment or Cessation of A Company Officeholder
29-06-2010	Entity Status	The Entity Status was changed to Active
29-06-2010	Goods And Services Tax	The Goods and Services Tax was changed to Currently registered for GST
29-06-2010	Main Name	The Main Name was changed to BFW Group Pty Ltd
29-06-2010	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2192

Disclaimer

CreditorWatch is committed to ensuring that the information provided is accurate and comprehensive however due to data being received from sources not controlled by CreditorWatch we cannot guarantee that it is complete, verified or free of errors. The information should therefore be used in conjunction with your own investigations and you should not rely solely on this information when making credit or financial decisions. To the extent permitted by law, CreditorWatch will not be held responsible for any errors or omissions therein concerning the information sourced and published in its publications, websites, API or emails.



E18/0736/AS-026-001/PR-0134

Historical details for ABN 88 145 920 548

ABN details

Entity name	From	To
MALAS, ZAC	17 Apr 2012	(current)
TAHA, TOUFIK	19 May 2002	17 Apr 2012

ABN Status	From	To
Cancelled	02 Apr 2015	(current)
Active	19 May 2002	02 Apr 2015

Entity type

[Individual/Sole Trader](#)

Good & Services Tax (GST)	From	To
Cancelled	30 Nov 2007	(current)
Registered	19 May 2002	29 Nov 2007

Main business location	From	To
NSW 2190	21 Sep 2014	(current)
NSW 2190	11 Jan 2014	21 Sep 2014
NSW 2190	20 May 2002	11 Jan 2014

Trading name(s)

From 1 November 2023, ABN Lookup will not display trading names and will only display registered business names. For more information, click [help](#).

Trading name	From	To
PRO TECH TREE SERVICES	20 May 2002	(current)

Disclaimer

The Registrar makes every reasonable effort to maintain current and accurate information on this site. The Commissioner of Taxation advises that if you use ABN Lookup for information about another entity for taxation purposes and that information turns out to be incorrect, in certain circumstances you will be protected from liability. For more information see [disclaimer](#)